

**BRYAN BOARD OF PUBLIC AFFAIRS**

**January 21, 2025**

Board of Public Affairs Chairman Annette Schreiner opened the meeting of the Bryan Board of Public Affairs with the following members present: Robert Eyre, Karen Ford, Richard Long, and James Salisbury. Also present were: Director of Utilities Derek Schultz, Water Superintendent Jimmy Dunning, Communications Superintendent Joe Ferrell, Bryan City Council Member John Betts, and Clerk-Treasurer John Lehner.

Mr. Eyre moved, Ms. Ford seconded, to approve the minutes of the January 7, 2025 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Clerk-Treasurer Lehner informed the Board that the balance of December financial information was forthcoming and would be addressed at the next regular meeting.

Resolution No. 2, 2025, titled,

**AUTHORIZING CARRIE SCHLADE AS DELEGATE AND RICHARD LONG AS ALTERNATE TO REPRESENT THE CITY OF BRYAN AS A MEMBER OF THE BOARD OF DIRECTORS OF THE OHIO MUNICIPAL ELECTRIC ASSOCIATION IN 2025**

was presented and read by title only. Director of Utilities Schultz explained these appointments are made annually and the resolution follows discussion held at the January 7, 2025 Bryan Board of Public Affairs meeting.

Mr. Eyre moved, Ms. Schreiner seconded, to pass Resolution No. 2, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Schultz started the 2024 Year in Review by presenting annual financial data for the Communications and Water Departments. Communications Superintendent Ferrell and Water Superintendent Dunning provided reviews of the capital projects that were undertaken in 2024. Director of Utilities Schultz finished the presentation with a review of projects completed by the Bryan Municipal Utilities Engineering Department. Additional Year in Review presentations for the other Bryan Municipal Utilities departments will take place at upcoming Board meetings.

Mr. Salisbury moved, Mr. Long seconded, to pay the bills. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Schultz, noting the extreme cold temperatures forecast for tomorrow (1/22/2025), encouraged voluntary energy reduction efforts throughout the electric service area to reduce local loads. He indicated that written requests had been sent throughout the community, including the utility's largest users.

Mr. Salsbury moved, Mr. Eyre seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried.

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Chairman of the Board

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Clerk-Treasurer