

BRYAN BOARD OF PUBLIC AFFAIRS

February 4, 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 Salsbury. Also present were: Director of Utilities Derek Schultz, Mayor Carrie Schlade, Electric Distribution Superintendent Al Sullivan, Power Plant Production Superintendent Jim Coressel, and Clerk-Treasurer John Lehner.

Mr. Long moved, Mr. Salsbury seconded, to approve the minutes of the January 21, 2025 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Eyre moved, Ms. Schreiner seconded, to accept the Clerk-Treasurer's Report for the month ending December 31, 2024 as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 3, 2025, titled,

AUTHORIZING CHANGE ORDER NO. 1 AND FINAL FOR THE SOUTH LYNN STREET WATERLINE REPLACEMENT PROJECT

was presented and read by title only. Director of Utilities Schultz explained that the final project price was reduced by \$22,926 to \$774,225, of which \$265,000 was paid by a Community Development Block Grant obtained by the Williams County Commissioners and \$275,000 will be reimbursed to the City from an Ohio Public Works Commission grant obtained by the City of Bryan.

Mr. Salsbury moved, Mr. Long seconded, to pass Resolution No. 3, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 4, 2025, titled,

TO AUTHORIZE THE ADVERTISEMENT FOR BIDS FOR THE "WATERLINE REPLACEMENT PROJECT – EAST MULBERRY STREET 700-900 BLOCKS"

was presented and read by title only. Director of Utilities Schultz explained this project is included in the 2025 capital budget and will be supported by up to \$275,000 in Ohio Public Works Commission grant funding.

Mr. Long moved, Ms. Ford seconded, to pass Resolution No. 4, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Schultz provided the 2024 Year in Review for the Electric Department, beginning with a detailed review of power supply, operations, and finances.

A slideshow and handout presentation were provided. Electric Distribution Superintendent Sullivan and Power Plant Production Superintendent Coressel each provided a review of capital projects completed in 2024.

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

Director of Utilities Schultz reported on the recently awarded solar field farm lease bid.

Each Board member offered thanks to Electric Distribution Superintendent Sullivan and Power Plant Production Superintendent Coressel for their annual report presentations.

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

Chairman of the Board

Clerk-Treasurer