## **Bryan Board of Public Affairs**

Meeting # 6-2025

Bryan, Ohio March 14, 2025

Members: Annette Schreiner - Chair

Bob Eyre - Vice Chair

Dick Long Jim Salsbury Karen Ford

## Agenda for Board Meeting March 18, 2025

- 1. Call the meeting to order
- 2. Roll Call
- 3. Approve the minutes of the March 4, 2025 meeting
- 4. A hearing of public concerns (Limited to 5 minutes)
- 5. Clerk-Treasurer Report
- 6. Resolution to authorize modifications to the guidelines for the Good Neighbors Utility Fund
- 7. Resolution to authorize modifications to the Ohio Gas Energy Services Delivery Agreement
- 8. Resolution to request authorization to sell the Communications HFC System by bid
- 9. Effect semi-monthly disbursements
- 10. Comments from BPA and staff
- 11. Adjourn the meeting

This meeting will be held at: Bryan Municipal Utilities 841 East Edgerton Street, Bryan, Ohio 5:00 p.m.