

**Bryan Board of Public Affairs**

Meeting # 8-2025

Bryan, Ohio

April 11, 2025

Members:     Annette Schreiner - Chair  
                     Bob Eyre – Vice Chair  
                     Dick Long  
                     Jim Salsbury  
                     Karen Ford

**Agenda for Board Meeting April 15, 2025**

1.     Call the meeting to order
2.     Roll Call
3.     Approve the minutes of the April 1, 2025 meeting
4.     A hearing of public concerns (Limited to 5 minutes)
5.     Clerk-Treasurer Report
6.     Resolution to enter into an agreement for construction of the new Electric Warehouse
7.     Resolution to authorize the transfer from the Electric 501 Fund to the 515 Capital Fund
8.     Resolution to authorize the transfer from the Water 502 Fund to the 525 Capital Fund
9.     Effect semi-monthly disbursements
10.    Comments from BPA and staff
11.    Executive session to discuss pending litigation with the City Attorney
12.    Adjourn the meeting

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