

BRYAN BOARD OF PUBLIC AFFAIRS

May 6, 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, Mayor Carrie Schlade, and Clerk-Treasurer John Lehner.

Mr. Long moved, Mr. Salisbury seconded, to approve the minutes of the April 15, 2025 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 16, 2025, titled,

RECOGNIZING NATIONAL DRINKING WATER WEEK, MAY 4-10, 2025, AND THE ESSENTIAL ROLE WATER PLAYS IN OUR DAILY LIVES

was presented and read by title only. Director of Utilities Schultz explained the American Water Works Association has used National Drinking Water Week to recognize the importance of clean, safe drinking water and the essential role it plays in public health, economic development, and community well-being.

Mr. Salisbury moved, Ms. Ford seconded, to pass Resolution No. 16, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 17, 2025, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO ENTER INTO AN AGREEMENT FOR MATERIALS TESTING SERVICES WITH GME TESTING FOR THE NEW ELECTRIC WAREHOUSE, AND TO EXECUTE AND TAKE ANY OTHER ACTION DEEMED NECESSARY IN CONNECTION WITH SAID PROJECT

was presented and read by title only. Director of Utilities Schultz explained that various testing services will be required during construction of the new Electric Warehouse, including subgrade inspection, soil density, compaction, concrete, steel reinforcing, and fireproofing, among others. GME Testing will be able to provide for all under a single agreement.

Mr. Long moved, Mr. Eyre seconded, to pass Resolution No. 17, 2025. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Schultz notified the Board of the upcoming routine hydrant flushing schedule. Further discussion was held.

Mayor Schlade informed the Board that American Municipal Power (AMP) had recently recognized Director of Utilities Schultz with its “Rising Star” award, spotlighting those striving to drive change and innovation, highlight career opportunities available in public power and inspire the next generation of leaders.

Clerk-Treasurer Lehner noted a Scrivener’s error in Resolution No. 13, 2025, passed at the last meeting, and offered a corrected version for signature.

Members in turn offered congratulations to Director of Utilities Schultz on the Rising Star Award.

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

Chairman of the Board

Clerk-Treasurer