

Bryan Board of Public Affairs

Meeting # 13-2025

Bryan, Ohio

July 11, 2025

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

Agenda for Board Meeting July 15, 2025

1. Call the meeting to order
2. Roll Call
3. Approve the minutes of the July 1, 2025 meeting
4. A hearing of public concerns (Limited to 5 minutes)
5. Clerk-Treasurer Report
6. Resolution to authorize the employee annual premium rate for health insurance
7. Resolution recommending City Council authorize the Mayor to enter into contract for the East Mulberry Street Waterline Project
8. Resolution to authorize the execution of the 2027 Waste Heat Energy Schedule with AMP
9. Effect semi-monthly disbursements
10. Comments from BPA and staff
11. Executive session to prepare for negotiations pursuant to RC 121.22(G)(4)
12. Adjourn the meeting

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