

**BRYAN BOARD OF PUBLIC AFFAIRS**

**July 1, 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, Electric Distribution Superintendent Al Sullivan, and Clerk-Treasurer John Lehner.

Mr. Long moved, Mr. Salisbury seconded, to approve the minutes of the June 3, 2025 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Eyre moved, Ms. Schreiner seconded, to approve the Clerk-Treasurer's Report for the month ending May 31, 2025 as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 21, 2025, titled,

**AUTHORIZING THE DIRECTOR OF UTILITIES TO ACCEPT  
CONSTRUCTION CHANGE DIRECTIVE #1 FROM BEILHARZ  
ARCHITECTS FOR THE NEW ELECTRIC WAREHOUSE**

was presented and read by title only. Director of Utilities Schultz explained the net changes to the original construction contract totaling \$98,704.00, most of which are related to upgrades to the connector corridor between the old and new buildings. Those changes include the use of fire-rated construction and structural changes to accommodate forklift access.

Mr. Salisbury moved, Mr. Long seconded, to pass Resolution No. 21, 2025. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Schultz provided an update on power generation efforts that took place during the week of June 23, 2025 in response to the extremely hot weather.

Electric Distribution Superintendent Sullivan noted that an ongoing project on the 69 kV switches on the new ductile lines at the power plant has been completed.

Each Board Member acknowledged the passing of Communications Tech Patrick Wilde and thanked all the employees who attended and contributed to the recent luncheon held on behalf of his family.

A brief recess was taken.

Mr. Long moved, Mr. Salsbury seconded, to go into Executive Session pursuant to RC 121.22(g)(8) to consider negotiations with other political subdivisions respecting requests for economic development assistance and that the executive session is necessary to protect the interests of the possible investment or expenditure of public funds to be made in connection with the economic development project at 5:15 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend: Director of Utilities Schultz, Clerk-Treasurer Lehner

Mr. Long moved, Mr. Salsbury seconded, to adjourn the Executive Session at 5:47 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

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Chairman of the Board

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Clerk-Treasurer