

BRYAN BOARD OF PUBLIC AFFAIRS

July 15, 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 Salsbury. Also present were: Director of Utilities Derek Schultz, and Clerk-Treasurer John Lehner.

Ms. Ford moved, Mr. Eyre seconded, to approve the minutes of the July 1, 2025 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Long moved, Mr. Salsbury seconded, to approve the Clerk-Treasurer's Report for the month ending June 30, 2025 as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 22, 2025, titled,

TO SET THE EMPLOYEE ANNUAL PREMIUM RATE FOR HEALTH INSURANCE FOR THE PERIOD SEPTEMBER 1, 2025 THROUGH AUGUST 31, 2026

was presented and read by title only. Clerk-Treasurer Lehner explained that the overall increase for employee health benefits in the coming plan year will be 5.0 percent, negotiated after an initial quote from Medical Mutual of Ohio of nearly 10.0 percent. As has been past practice, the same rate increase is proposed to apply to the employee contribution toward premium.

Mr. Salsbury moved, Mr. Long seconded, to pass Resolution No. 22, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 23, 2025, titled,

RECOMMENDING BRYAN CITY COUNCIL AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BRYAN EXCAVATING, LLC. FOR THE "WATERLINE REPLACEMENT PROJECT – EAST MULBERRY STREET 700-900 BLOCKS"

was presented and read by title only. Director of Utilities Schultz explained the winning bid on the project was \$489,300.40, includes 1,520 feet of waterline, plus hydrants, and will serve 39 existing utility accounts. An Ohio Public Works Commission grant of up to \$275,000 has been awarded to cover up 50 percent of the project cost.

Mr. Eyre moved, Ms. Ford seconded, to pass Resolution No. 23, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 24, 2025, titled,

**TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF
THE 2027 WASTE HEAT ENERGY SCHEDULE WITH AMERICAN
MUNICIPAL POWER, INC. AND TAKING OF OTHER ACTIONS IN
CONNECTION THEREWITH**

was presented and read by title only. Director of Utilities Schultz explained that American Municipal Power (AMP) has presented an opportunity to subscribe to a Power Purchase Agreement for 1MWS of energy through Tallgrass, a baseload energy source that converts waste heat to energy that will provide the Bryan Municipal Electric Department with a new and ongoing source of sustainable energy. He provided a slide presentation with details and noted that Courtney & Associates supports and recommends the agreement.

Mr. Long moved, Mr. Salsbury seconded, to pass Resolution No. 24, 2025. Roll call vote: all ayes; nays, none. Motion carried.

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

A brief recess was taken.

Mr. Long moved, Mr. Eyre seconded, to go into Executive Session to prepare for negotiations pursuant to ORC 121.22(G)(4) at 5:29 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Mr. Eyre moved, Mr. Long seconded, to adjourn the Executive Session at 5:57 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.

Chairman of the Board

Clerk-Treasurer