## **Bryan Board of Public Affairs**

Meeting #14-2025

Bryan, Ohio August 1, 2025

Members: Annette Schreiner - Chair

Bob Eyre - Vice Chair

Dick Long Jim Salsbury Karen Ford

## Agenda for Board Meeting August 5, 2025

- 1. Call the meeting to order
- 2. Roll Call
- 3. Approve the minutes of the July 15, 2025 meeting
- 4. A hearing of public concerns (Limited to 5 minutes)
- 5. Resolution to authorize an agreement to develop a Water System Distribution Model
- 6. Resolution to authorize an agreement for professional hydrogeological services
- 7. Effect semi-monthly disbursements
- 8. Comments from BPA and staff
- 9. Executive session to discuss pending litigation with the City Attorney
- 10. Adjourn the meeting

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