

Bryan Board of Public Affairs

Meeting #15-2025

Bryan, Ohio

August 15, 2025

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

Agenda for Board Meeting August 19, 2025

1. Call the meeting to order
2. Roll Call
3. Approve the minutes of the August 5, 2025 meeting
4. A hearing of public concerns (Limited to 5 minutes)
5. Clerk-Treasurer Report
6. Resolution to authorize an application for participation in OPWC State Improvement Programs and to execute contracts as required
7. Resolution to authorize Construction Change Directive #2 for the new Electric Warehouse
8. Resolution to authorize developing and issuing a request for proposals for a Solar Array Project
9. Effect semi-monthly disbursements
10. Comments from BPA and staff
11. Adjourn the meeting

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