

BRYAN BOARD OF PUBLIC AFFAIRS

August 19, 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, Bryan City Council Member F. John Betts, and Clerk-Treasurer John Lehner.

Mr. Long moved, Mr. Eyre seconded, to approve the minutes of the August 5, 2025 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

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

Resolution No. 27, 2025, titled,

AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

was presented and read by title only. Director of Utilities Schultz explained this will be a request for grant funding to help with a waterline project on East Mulberry Street. It will be a new project, but an extension of waterline work currently being done on another section of East Mulberry Street.

Mr. Salisbury moved, Mr. Long seconded, to pass Resolution No. 27, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 28, 2025, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO ACCEPT CONSTRUCTION CHANGE DIRECTIVE #2 FROM BEILHARZ ARCHITECTS FOR THE NEW ELECTRIC WAREHOUSE

was presented and read by title only. Director of Utilities Schultz explained the project changes include several items related to site conditions and storm water management, the net effect of which is a \$7,200 increase to the project cost.

Mr. Eyre moved, Ms. Ford seconded, to pass Resolution No. 28, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 29, 2025, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES AND COURTNEY & ASSOCIATES TO DEVELOP AND ISSUE A REQUEST FOR PROPOSALS FOR A SOLAR ARRAY PROJECT IN THE CITY OF BRYAN

was presented and read by title only. Director of Utilities Schultz was joined by John Courtney of Courtney & Associates to further explain the project, which would be located east of the City of Bryan Wastewater Treatment Plant. The request is for Courtney & Associates to prepare the Request for Proposals, which would then be subject to Board approval to move ahead with the project. Further discussion was held, including the timing of the project and how it could still be eligible for clean energy investment credits slated to expire as a result of the federal One Big Beautiful Bill Act (OBBBA) of 2025.

Mr. Eyre moved, Mr. Long seconded, to pass Resolution No. 29, 2025. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Schultz informed all that Lineworker I Noah Landel has successfully completed his Intermediate Lineworker training, congratulated Laborer III John DeGroff on his upcoming retirement, and thanked Mr. Courtney for attending the meeting.

Board members, in turn, congratulated Lineworker I Landel and Laborer III DeGroff, and thanked Mr. Courtney for his input on the solar array project.

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

Chairman of the Board

Clerk-Treasurer