

BRYAN BOARD OF PUBLIC AFFAIRS

August 5, 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, Mayor Carrie Schlade, Human Resources Director Tricia Lyons, and Clerk-Treasurer John Lehner.

Mr. Long moved, Mr. Salsbury seconded, to approve the minutes of the July 15, 2025 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 25, 2025, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE TASK ORDER NO. 2 WITH JONES & HENRY ENGINEERS, LTD. FOR A WATER SYSTEM DISTRIBUTION MODEL

was presented and read by title only. Director of Utilities Schultz recommended authorizing the contract in the amount of \$39,500 as part of the preliminary tasks associated with the comprehensive evaluation of the Water Treatment Plant.

Mr. Eyre moved, Ms. Ford seconded, to pass Resolution No. 25, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 26, 2025, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE AN AGREEMENT FOR PROFESSIONAL HYDROGEOLOGICAL SERVICES – TASK 1 WITH BENNETT & WILLIAMS ENVIRONMENTAL CONSULTANTS, INC.

was presented and read by title only. Director of Utilities Schultz recommended authorizing the contract in the amount of \$59,500 as part of the preliminary tasks associated with the comprehensive evaluation of the Water Treatment Plant.

Mr. Salsbury moved, Mr. Long seconded, to pass Resolution No. 26, 2025. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Schultz informed that the Ohio Environmental Protection Agency conducted its 3-year sanitary survey of the Bryan Public Water System, and reported a

positive outcome with no violations. He also noted that during the recent and extended heat wave, electric generation efforts were fully operational.

Board Member Eyre inquired as to securing winter storage of natural gas; Director of Utilities Schultz affirmed that pricing has been secured.

A brief recess was taken.

Mr. Long moved, Mr. Salsbury seconded, to go into Executive Session to discuss pending litigation with the City Attorney at 5:15 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend: Director of Utilities Schultz, Mayor Schlade, City Attorney Marc Fishel (via phone), Human Resources Director Lyons, Clerk-Treasurer Lehner

City Attorney Fishel exited the meeting at 5:51 p.m.

Mr. Salsbury moved, Mr. Long seconded, to adjourn the Executive Session at 5:52 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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