

**BRYAN BOARD OF PUBLIC AFFAIRS**

**September 8, 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, Mayor Carrie Schlade, Bryan City Council Member F. John Betts, and Clerk-Treasurer John Lehner.

Board of Public Affairs Chairman Annette Schreiner noted that an amended agenda adding an executive session had been previously distributed to Board members.

Mr. Long moved, Mr. Salisbury seconded, to approve the minutes of the August 19, 2025 Regular Meeting and the August 29, 2025 Special Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Schultz requested the Board consider a \$4,000 donation to the Bryan Parks and Recreation Department for street trees, as it has in past years. Discussion was held regarding upcoming significant expenses and how this might be a good year to skip the donation. The consensus was to bring the item back to a future meeting when Parks and Recreation Director Ben Dominique can attend.

Resolution No. 30, 2025, titled,

**AUTHORIZING THE TRANSFER AND REAPPROPRIATION OF  
ELECTRIC FUNDS EXPENDED FOR MUTUAL AID**

was presented and read by title only. Director of Utilities Schultz explained funds totaling \$56,726 were spend on mutual aid efforts in Lansing, Michigan; Montpelier, Ohio; and the JV4 transmission line. The request is to appropriate the funds received as cost reimbursement for those efforts.

Mr. Salisbury moved, Mr. Long seconded, to pass Resolution No. 30, 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.

Director of Utilities Schultz provided a timeline update for the Solar Array Project Request for Proposals process authorized at the August 19, 2025 Regular Meeting.

A brief recess was taken.

Mr. Long moved, Ms. Ford seconded, to go into Executive Session to discuss the employment, appointment and/or compensation of a public employee at 5:16 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Mr. Long moved, Mr. Salsbury seconded, to adjourn the Executive Session at 5:34 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

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Chairman of the Board

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Clerk-Treasurer