## **Bryan Board of Public Affairs**

Meeting #20-2025

Bryan, Ohio October 17, 2025

Members: Annette Schreiner - Chair

Bob Eyre - Vice Chair

Dick Long Jim Salsbury Karen Ford

## Agenda for Board Meeting October 21, 2025

- 1. Call the meeting to order
- 2. Roll Call
- 3. Approve the minutes of the September 30, 2025 meeting
- 4. A hearing of public concerns (Limited to 5 minutes)
- 5. Clerk-Treasurer Report
- 6. Resolution to authorize Construction Change Directive #3 for the new electric warehouse
- 7. Effect semi-monthly disbursements
- 8. Comments from BPA and staff
- 9. Executive session pursuant to RC 121.22(G)(2) to consider the purchase of property for public purposes or the sale or lease of public property and to discuss the employment and compensation of public employees
- 10. Adjourn the meeting

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