## **Bryan Board of Public Affairs**

Meeting #24-2025

Bryan, Ohio December 12, 2025

Members: Annette Schreiner - Chair

Bob Eyre – Vice Chair

Dick Long Jim Salsbury Karen Ford

## Agenda for Board Meeting December 16, 2025

- 1. Call the meeting to order
- 2. Roll Call
- 3. Approve the minutes of the December 2, 2025 meeting
- 4. A hearing of public concerns (Limited to 5 minutes)
- 5. Clerk-Treasurer Report
- 6. Resolution to authorize wage adjustments for non-bargaining unit hourly and salaried staff and declaring an emergency
- 7. Resolution to authorize the advertisement for bids for a new bucket truck
- 8. Effect semi-monthly disbursements
- 9. Comments from BPA and staff
- 10. Adjourn the meeting

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