

Bryan Board of Public Affairs

Meeting #02-2026

Bryan, Ohio

January 16, 2026

Members: Annette Schreiner
Karen Ford
Brian Davis
Jeremy Suffel
Debra Beevers

Agenda for Board Meeting January 20, 2026

1. Call the meeting to order
2. Roll Call
3. Approve the minutes of the January 6, 2026 meeting
4. A hearing of public concerns (Limited to 5 minutes)
5. Clerk-Treasurer Report
6. Resolution to authorize a Solar Purchase Power Agreement
7. Resolution to authorize the transfer from the Electric 501 Fund to the 515 Capital Fund
8. Resolution to authorize the transfer from the Water 502 Fund to the 525 Capital Fund
9. Motion to appoint BPA Committee Chairs: Finance, Electric, Water, Communications, HR
10. Motion to appoint a BPA member to the BIPAC Committee
11. Discussion regarding the appointment of an OMEA Board Alternate
12. 2025 Year-In-Review: Water, Communications and Engineering Departments
13. Effect semi-monthly disbursements
14. Comments from BPA and Staff
15. Adjourn the meeting

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