

BRYAN BOARD OF PUBLIC AFFAIRS

March 17, 2026

Board of Public Affairs Chairman Annette Schreiner opened the meeting of the Bryan Board of Public Affairs with the following members present: Karen Ford, Brian Davis, and Debra Beevers. Also present were: Director of Utilities Derek Schultz, Bryan City Council Member F. John Betts, and Clerk-Treasurer John Lehner. Jeremy Suffel was absent.

Mr. Davis moved, Ms. Schreiner seconded, to approve the minutes of the March 3, 2026 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried. Suffel absent.

Ms. Ford moved, Ms. Schreiner seconded, to approve the Clerk-Treasurer's Report for the month ending February 28, 2026 as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried. Suffel absent.

Resolution No. 9, 2026, titled,

AUTHORIZING THE MAYOR AND THE DIRECTOR OF UTILITIES TO EXECUTE A TASK ORDER WITH JONES & HENRY ENGINEERS, LTD. FOR PREPARATION OF A WATER SYSTEM GENERAL PLAN

was presented and read by title only. Director of Utilities Schultz explained this is the third in a series of studies evaluating the existing water treatment plant for future rehabilitation or replacement, and is necessary for the City to pursue low-interest state funding, establish a long-term water infrastructure strategy, and evaluate financial impacts prior to proceeding with design and engineering. The cost of the plan is \$97,800.

Mr. Davis moved, Ms. Beevers seconded, to pass Resolution No. 9, 2026. Roll call vote: all ayes; nays, none. Motion carried. Suffel absent.

Resolution No. 10, 2026, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE AN INTERCONNECTION AGREEMENT WITH MEI BRYAN LLC FOR A SOLAR GENERATION FACILITY

was presented and read by title only. Director of Utilities Schultz explained the interconnection agreement establishes the terms under which the proposed solar generation field will connect to and operate in parallel with the City's electric distribution system.

Ms. Beevers moved, Ms. Ford seconded, to pass Resolution No. 10, 2026. Roll call vote: all ayes; nays, none. Motion carried. Suffel absent.

Resolution No. 11, 2026, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO ADVERTISE FOR BIDS FOR A 2026 INSULATED AERIAL LIFT DEVICE, A.K.A. BUCKET TRUCK, FOR THE COMMUNICATIONS DEPARTMENT

was presented and read by title only. Director of Utilities Schultz explained this will replace a 2002 Chevrolet 3500 that has reached its end-of-life. The 2026 capital budget includes \$160,000 for this vehicle, which will be shared by the Electric Distribution and Communications Departments. Further discussion was held.

Mr. Davis moved, Ms. Beevers seconded, to pass Resolution No. 11, 2026. Roll call vote: all ayes; nays, none. Motion carried. Suffel absent.

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

Director of Utilities Schultz welcomed employee Cameron Frye as a new Power Plant Operator and thanked Electric Department employees for recent mutual aid provided to the City of Cuyahoga Falls, Ohio. He also noted how the Bryan system held up during more recent wind storms. Board Member Beevers commented on the fact that Bryan had no power outages, which invited further discussion.

Mr. Davis moved, Ms. Beevers seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried. Suffel absent.

Chairman of the Board

Clerk-Treasurer