

BRYAN BOARD OF PUBLIC AFFAIRS

May 5, 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, Debra Beevers, and Jeremy Suffel. Also present were: Director of Utilities Derek Schultz, Bryan City Council Member F. John Betts, and Clerk-Treasurer John Lehner.

Mr. Davis moved, Mr. Suffel seconded, to approve the minutes of the April 21, 2026 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 14, 2026, titled,

RECOGNIZING NATIONAL DRINKING WATER WEEK, MAY 3-9, 2026, AND THE ESSENTIAL ROLE WATER PLAYS IN OUR DAILY LIVES

was presented and read by title only. Director of Utilities Schultz explained the American Water Works Association has used National Drinking Water Week to recognize the importance of clean, safe drinking water and the essential role it plays in public health, economic development, and community well-being. He also commended staff at the Water Department.

Mr. Suffel moved, Ms. Schreiner seconded, to pass Resolution No. 14, 2026. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 15, 2026, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO PURCHASE A 2026 INSULATED AERIAL LIFT DEVICE, A.K.A. BUCKET TRUCK, FOR THE COMMUNICATIONS DEPARTMENT FROM CUSTOM TRUCK ONE SOURCE, INC.

was presented and read by title only. Director of Utilities Schultz recommended purchase of the budgeted vehicle from Custom Truck One Source, Inc., who provided the winning bid of \$148,000. The vehicle replaces a 2002 Chevrolet 3500 that is beyond its useful life.

Ms. Beevers moved, Mr. Davis seconded, to pass Resolution No. 15, 2026. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Schultz provided project updates on the Navarre Street waterline and the start of annual hydrant flushing.

Board Members Beevers, Suffel and Ford each thanked Director of Utilities Schultz for the recent tour of Bryan Municipal Utilities facilities and commended the staff and plant conditions of each.

Board Chairman Schreiner offered kudos to Water Department staff recognizing the American Water Works Association's "Drinking Water Week".

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

Chairman of the Board

Clerk-Treasurer