BRYAN BOARD OF PUBLIC AFFAIRS

June 30, 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. Jeremy Suffel was absent. Also attending were: Director of Utilities Derek Schultz, Acting Mayor F. John Betts, Power Plant Production Superintendent Jim Coressel, and Clerk-Treasurer John Lehner.

Mr. Davis moved, Ms. Beevers seconded, to excuse Jeremy Suffel from the meeting due to a personal conflict. Roll call vote: all ayes; nays, none. Motion carried. Suffel absent.

Ms. Ford moved, Ms. Schreiner seconded, to approve the minutes of the June 2, 2026 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried. Suffel absent.

Mr. Davis moved, Ms. Ford seconded, to approve the Clerk-Treasurer's Report for the month ending May 31, 2026, as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried. Suffel absent.

Resolution No. 22, 2026, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE AN AGREEMENT WITH VIRGINIA TRANSFORMER CORPORATION FOR TWO LORNTZ SUBSTATION TRANSFORMERS

was presented and read by title only. Director of Utilities Schultz explained as part of the upcoming Lorntz Substation upgrade, bids for the replacement of two transformers were received with the winning bid coming from Virginia Transformer Corporation at a cost of $5,559,100.00. A 10-percent downpayment will be required in the current year and was anticipated in the 2026 budget. The balance of payments, including a portion to be debt financed, will be due in 2027. Power Plant Production Superintendent Coressel indicated that Virgina Transformer had been used in the past (Titan Tire project) without issue. Discussion was held on what justifies the high delivery costs ($250,000) and the advantages of using American Municipal Power (AMP) to facilitate the long-term financing of the equipment. Further discussion was held.

Director of Utilities Schultz also explained that breakers, relays and other civil work will be needed to complete the project, but that those items would be future out-of-pocket expenses of up to $1.5 million that would be brought to the Board for approval at the appropriate time.

Ms. Ford moved, Ms. Schreiner seconded, to pass Resolution No. 22, 2026. Roll call vote: all ayes; nays, none. Motion carried. Suffel absent.

In follow-up, Director of Utilities Schultz requested a motion to pursue financing for the Lorntz Substation transformers through AMP.

Mr. Davis moved, Ms. Beevers seconded, to authorize the Director of Utilities to pursue financing options facilitated by AMP. Roll call vote: all ayes; nays, none. Motion carried. Suffel absent.

Resolution No. 23, 2026, titled,

> **AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE THE NASPO VALUEPOINT PARTICIPATING ADDENDUM UNDER MASTER SERVICE AGREEMENT #MA-152 FOR WIRELESS DATA, VOICE, AND ACCESSORIES**

was presented and read by title only. Director of Utilities Schultz explained that this is a national purchasing cooperative that offers participants no-bid purchasing and cost savings on selected items and services at a low cost to join.

Ms. Ford moved, Ms. Beevers seconded, to pass Resolution No. 23, 2026. Roll call vote: all ayes; nays, none. Motion carried. Suffel absent.

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

Director of Utilities Schultz informed the Board that Water Filter Cell #3 at the Water Treatment Plant will need to have repairs done due to corrosion. This will be similar repairs to what have been over the years to other cells in the filtration system and could come at a cost of up to $100,000. While not budgeted, he believes there will be sufficient funding in the Water Capital Reserve Fund. Further discussion was held.

Acting Mayor Betts wished all a safe Independence Day and offered a reminder that personal fireworks are not permitted within the City of Bryan.

Board Member Beevers offered remembrance of Renee Isaac and commended her advocacy for the Bryan community. She noted the good turnout of Bryan Municipal Utilities employees participating in the Jubilee Parade and commended Water Department staff for waterline repairs near Walmart over the previous weekend.

Board member Ford thanked all who participated in the parade, and Board Chairman Schreiner thanked utility employees who recently participated in Bryan's Safety Town youth education program.

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

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Chairman of the Board	Clerk-Treasurer