

BRYAN BOARD OF PUBLIC AFFAIRS

July 27, 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 attending were: Director of Utilities Derek Schultz, Acting Mayor F. John Betts, and Clerk-Treasurer John Lehner.

Mr. Davis moved, Mr. Suffel seconded, to approve the minutes of the July 13, 2026 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 24, 2026, titled,

**AUTHORIZING AND REQUESTING AN ADDITIONAL
APPROPRIATION IN THE 2026 502 WATER BUDGET FOR
REIMBURSEMENT OF BILLING OVERAGE CHARGES**

was presented and read by title only. Director of Utilities Schultz explained this is to cover the reimbursement of 12-months' worth of disputed water charges to the Ohio Art Company. It was not previously appropriated because the settled amount had been in dispute.

Mr. Suffel moved, Ms. Ford seconded, to pass Resolution No. 24, 2026. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 25, 2026, titled,

**AUTHORIZING THE DIRECTOR OF UTILITIES TO ACCEPT A
PROPOSAL FROM ALL SERVICE CONTRACTING CORP. FOR
REHABILITATION OF THE NORTH HIGH-PRESSURE FILTER AT
THE WATER TREATMENT PLANT, WAIVING THE FORMAL
BIDDING PROCESS, AND DECLARING AN EMERGENCY**

was presented and read by title only. Director of Utilities Schultz explained the need for an emergency repair to the North Filter Cell #3 at the Water Treatment Plant and requested that the formal project bidding process be waived. Further discussion was held.

Mr. Davis moved, Ms. Ford seconded, to pass Resolution No. 25, 2026. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Schultz informed the Board that the new Solar Field project is proceeding on schedule and anticipates that it will be on-line by December.

Board Member Ford noted that the American Public Power Association (APPA) was recently represented at the White House for the signing of the “Rate Payer Protection Pledge”, a voluntary effort to protect customers from electric rate increases associated with the build-out of new data centers. Further discussion was held.

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

Chairman of the Board

Clerk-Treasurer