

## **BRYAN BOARD OF PUBLIC AFFAIRS**

**FEBRUARY 21, 2023**

Board of Public Affairs Chairman Richard Long opened the meeting of the Bryan Board of Public Affairs at 5:00 p.m. with the following members present: Karen Ford, Jim Salsbury, and Annette Schreiner. Tom Sprow was absent. Also present were: Mayor Carrie Schlade, Operations Manager Derek Schultz, Power Production Superintendent Jim Coressel, Electric Superintendent Al Sullivan, City Councilman F. John Betts, and Clerk-Treasurer Laura Rode.

Mr. Salsbury moved, Mr. Long seconded, to approve the minutes of the February 7, 2023, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried. Sprow absent.

Ms. Schreiner, Mr. Salsbury seconded, to approve the Clerk-Treasurer's report as of January 31, 2023, as submitted by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried. Sprow absent.

Operations Manager Schultz opened the year-in-review Electric Department report with a presentation on the current power supply portfolio, power supply cost, and financial picture. Electric Superintendent Sullivan then discussed the various projects completed in 2022, and planned projects for 2023 elaborating on several of the more extensive projects including the AMI installation of electric meters. He shared that several projects included a coordination of efforts with other City departments.

Human Resource Director Jacqueline Schlachter entered the meeting at 5:28 p.m.

Power Production Superintendent Coressel then reviewed the capacity and transmission savings for 2022 for a total savings of \$4,548,818. He then described projects completed and on-going for the Board including the purchase of the solar field and the 34.5 kV upgrade, respectively. Questions were asked at various intervals of the presentations.

Mr. Salsbury moved, Mr. Long seconded, to pay the bills. Roll call vote: all ayes; nays, none. Motion carried. Sprow absent.

Operations Manager Schultz, Mayor Schlade and Board members expressed their appreciation on the year-in-review reports provided.

Electric Superintendent Sullivan updated the Board regarding an accident from this morning which took out an electric pole. He shared that a new pole was quickly installed and service fully restored.

A brief recess was taken.

Mr. Salsbury moved, Ms. Schreiner seconded, to go into Executive Session to discuss collective bargaining and compensation of public employees 5:50 p.m. Roll call vote: all ayes; nays, none. Motion carried. Sprow absent.

Asked to attend the Executive Session were: Mayor Schlade, Operations Manager Schultz, Human Resource Director Schlachter and Clerk-Treasurer Rode.

Mayor Schlade exited the Executive Session at 6:44 p.m.

Mr. Salsbury moved, Mr. Long seconded, to adjourn the Executive Session at 6:48 p.m. Roll call vote: all ayes; nays, none. Sprow absent.

Mr. Salsbury moved, Ms. Ford seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried. Sprow absent.

---

Chairman of the Board

---

Clerk-Treasurer