

Bryan Board of Public Affairs

Meeting #13-2024

Bryan, Ohio

July 12, 2024

Members: Karen Ford - Chair
Annette Schreiner – Vice Chair
Dick Long
Jim Salsbury
Bob Eyre

Agenda for Board Meeting July 16, 2024

1. Call the meeting to order
2. Roll Call
3. Approve the minutes of the following meetings:
June 26, 2024 Special Joint Meeting
July 2, 2024 Regular Meeting
4. A hearing of public concerns (Limited to 5 minutes)
5. Clerk-Treasurer Report
6. Resolution authorizing an agreement for filter rehabilitation at the WTP, waiving the bidding process and declaring an emergency
7. Resolution authorizing the transfer and appropriation of funds to the Water Capital Fund
8. Presentation and discussion on Communications Department services
9. Effect semi-monthly disbursements
10. Comments from BPA and staff
11. Executive session to discuss the employment and compensation of public employees
12. Adjourn the meeting

This meeting will be held at:
Bryan Municipal Utilities
841 East Edgerton Street, Bryan, Ohio
5:00 p.m.