

**BRYAN BOARD OF PUBLIC AFFAIRS**

**May 21, 2024**

Board of Public Affairs Chairman Karen Ford opened the meeting of the Bryan Board of Public Affairs with the following members present: Annette Schreiner, Richard Long, James Salsbury, and Robert Eyre. Also present were: Director of Utilities Derek Schultz, Human Resources Director Tricia Lyons, City Attorney Marc Fishel, and Clerk-Treasurer John Lehner.

Mr. Long moved, Ms. Schreiner seconded, to approve the minutes of the Regular Meeting held on May 7, 2024, as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Eyre moved, Ms. Schreiner seconded, to accept the Clerk-Treasurer's Report for the month ending April 30, 2024 as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried.

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

Board Member Eyre inquired as to the mechanics of how squirrels cause power outages, per reports provided by Director of Utilities Schultz. Further discussion was held. He also inquired as to the impact of heavy rains on the operation of the hydro-electric dam. Further discussion was held.

A brief recess was taken.

Mr. Long moved, Mr. Salsbury seconded, to go into Executive Session to discuss the employment and compensation of a public employee at 5:10 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend: Director of Utilities Schultz, Human Resources Director Lyons, City Attorney Fishel, Clerk-Treasurer Lehner.

Mr. Long moved, Mr. Salsbury seconded, to adjourn the Executive Session at 5:30 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

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Chairman of the Board

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Clerk-Treasurer