

Bryan Board of Public Affairs

Meeting #18-2024

Bryan, Ohio

September 27, 2024

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

Agenda for Board Meeting Thursday, October 3, 2024

1. Call the meeting to order
2. Roll Call
3. Approve the minutes of the September 17, 2024 meeting
4. A hearing of public concerns (Limited to 5 minutes)
5. Resolution to authorize an agreement with Jones & Henry, Ltd. for a water system improvement plan
6. Resolution to authorize a master service agreement with UKG/Kronos for human resources software & associated subscription services
7. Resolution to designate Oct. 6-12th as Public Power Week and recognize BMU's contributions to our community
8. Effect semi-monthly disbursements
9. Comments from BPA and staff
10. Adjourn the meeting

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