

BRYAN BOARD OF PUBLIC AFFAIRS

November 19, 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, Mayor Carrie Schlade, Human Resources Director Tricia Lyons, Water Superintendent Jimmy Dunning, Power Plant Production Superintendent Jim Coressel, Electric Superintendent Al Sullivan, Engineering Supervisor Brock Beck, Bryan City Council Member F. John Betts, and Clerk-Treasurer John Lehner.

Ms. Schreiner moved, Mr. Eyre seconded, to approve the correction of a typographical error on the evening's agenda. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Long moved, Mr. Salsbury seconded, to approve the minutes of the November 5, 2024 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Schreiner moved, Mr. Salsbury seconded, to accept the Clerk-Treasurer's Report for the month ending October 31, 2024 as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 26, 2024, titled,

AUTHORIZING THE TRANSFER FROM THE 501 ELECTRIC FUND TO THE 515 ELECTRIC CAPITAL RESERVE FUND

was presented and read by title only. Director of Utilities Schultz explained this is the amount included in the 2024 budget to fund various capital projects in the Electric Capital Reserves Fund.

Mr. Salsbury moved, Mr. Long seconded, to pass Resolution No. 26, 2024. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Schultz presented a slide show providing an overview of the 2025 budget request for all Bryan Municipal Utilities operations. Included were a review of projected power supply costs and a Peak Shaving Sensitivity Analysis. Covered in some detail, were current year revenue and expense projections with corresponding changes in fund balances. The same were provided for the 2025 requested budget.

Power Plant Superintendent Coressel, Electric Superintendent Sullivan, and Water Superintendent Dunning, in turn, presented the 2025 capital projects request for each of their respective areas.

Further discussion was held.

Director of Utilities Schultz indicated that the budget will be presented to the Board for approval at its December 3rd meeting.

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

All Board Members and Mayor Schlade thanked Director of Utilities Schultz and the other Bryan Municipal Utilities staff members who helped prepare and present the 2025 budget presentation.

Mr. Long moved, Ms. Schreiner seconded, to take a brief recess at 5:55 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Salsbury moved, Mr. Long seconded, to go into Executive Session to discuss the employment and compensation of public employees at 6:01 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend: Director of Utilities Schultz, Mayor Schlade, Human Resources Director Lyons, Clerk-Treasurer Lehner

Mr. Long moved, Mr. Salsbury seconded, to adjourn the Executive Session at 6:41 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Clerk-Treasurer