

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Monday, August 17, 2020
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The Board of Public Utilities of the City of Cheyenne, Wyoming assembled this day at 3:00 p.m. in the 1st Floor Conference Room of the Timothy E. Wilson Board of Public Utilities' Administration/Engineering Building, 2416 Snyder Avenue, Cheyenne, Wyoming.

Present via Teleconference were:

Mary Guthrie, President	Ashley Miller, Administration Manager
Keith Zabka, Member	Frank Strong, Operations and Maintenance Manager
Allan Cunningham, Member	Bryce Dorr, Capital Projects Supervisor
John Edwards, Member	Dena Egenhoff, Water Conservation/PR Specialist
Brad Brooks, Director	Lynn Butts, Accounting Supervisor
Elizabeth Lance, Board Attorney	Erin Lamb, Executive Admin. Assistant
Bruce Hattig, Engineering/Water Resource Manager	Dan Mummert, Trihydro Corp
Matt Buelow, Water Reclamation Manager	Skylor Wade, Wenck & Associates
Clint Bassett, Water Treatment Manager	Scott Norsen, SJT, LLC

The Board approved by consent agenda:

- The minutes of the regular board meeting held July 20, 2020.
- Director to execute one (1) information sharing agreement with Wood Environment and Infrastructure Solutions, Inc.
- Director to execute Outside User Water and Sewer Services Agreement with SJT, LLC.
- Director to sign the Common Water and Sewer Service Agreement with Pouppirt Properties, LLC.

The Board approved the financial statements for month-end July 31, 2020 as presented. The Board approved the vouchers for payment.

The Board approved BOPU Resolution 2020-08 re-appropriating funds for the Fiscal Year 2021 for the Water and Sewer Enterprise fund budget as presented.

The Board approved awarding the service contract for chlorine scrubber maintenance and recharge to Integrity Municipal Systems for the base bid amount provided.

The Board approved submission of a request to the Wyoming State Loan and Investment Board to amend Drinking Water State Revolving Loan #133 for the City of Cheyenne Hydroelectric Generation Facility Project as presented.

The Board meeting adjourned into Executive Session at approximately 3:40 p.m. to discuss possible litigation matters under Wyoming State Statutes W.S. 16-4-405 (a) (iii) (Matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party.).

The Board meeting adjourned at approximately 3:45 p.m.