

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Monday, October 19, 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	Frank Strong, Operations and Maintenance Manager
Matthew Pope, Secretary	Kathy Kellner, Human Resources Manager
John Edwards, Member	Bryce Dorr, Capital Projects Supervisor
Keith Zabka, Member	Dena Egenhoff, Water Conservation/PR Specialist
Allan Cunningham, Member	Lynn Butts, Accounting Supervisor
Brad Brooks, Director	Stephanie Pickering, MHP
Bruce Hattig, Engineering/Water Resource Manager	Keegan Hall, MHP
Matt Buelow, Water Reclamation Manager	Michelle Albert, Tri-State Generation/Transmission
Elizabeth Lance, Board Attorney	Derrick Thompson, Trihydro
Clint Bassett, Water Treatment Manager	Dan Mummert, Tyihydro
Ashley Miller, Administration Manager	

The Board approved by consent agenda:

- The minutes of the regular board meeting held September 21, 2020.
- The minutes of the special board meeting held September 30, 2020.
- The Director to execute Outside User Water and Sewer Services Agreement with Tri-State Generation and Transmission Association, Inc., Lot 4, Block 10, North Range Business Park, Third Filing, subject to review and approval by the Governing Body of the City of Cheyenne.
- The award of service contract for janitorial services at the water treatment plant to Jess' Janitorial Services plus additional services as quoted and requested by the water treatment division manager.

The Board approved the Audit for FY2020 presented by MHP.

The Board approved the financial statements for month-end September 30, 2020 as presented. The Board approved the vouchers for payment.

The Board approved the award of the design and construction administration services to Trihydro in the amount of \$1,375,240, subject to WWDC and DWSRF staff approval.

The Board meeting adjourned at approximately 4:15 p.m.