

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Monday, March 15, 2021
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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 Electronic Conference were:

Mary Guthrie, President	Doug Calhoun, Operations & Maintenance Manager
John Edwards, Member	Kathy Kellner, Human Resources Manager
Keith Zabka, Member	Elizabeth Lance, Board Attorney
Allan Cunningham, Member	Bryce Dorr, Capital Projects Supervisor
Brad Brooks, Director	David Cole, Capital Projects Engineer 2
Matt Buelow, Water Reclamation Manager	Erin Lamb, Administrative/Public Affairs
Clint Bassett, Water Treatment Manager	Representatives from US Gold Corp
Ashley Miller, Administration Manager	Various Public Attendees
Frank Strong, Engineering & Water Resource Manager	

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held February 16, 2021.
- Release of Retainage to HD for the 2019 Sewer Rehab project.

The Board approved the financial statements for month-end February 28, 2021 as presented. The Board approved the vouchers for payment.

The Board approved the award for schedule #1, schedule #2, and schedule #3 for the FY20 Sewer Rehab project re-bid.

The Board meeting adjourned into Executive Session at approximately 4:25 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.). No action was taken during Executive Session.

The Board meeting adjourned at approximately 4:50 p.m.