

City of Cheyenne Board of Public Utilities
Special Board Meeting
Monday, April 26, 2021
Timothy E. Wilson Board of Public Utilities Administration/Engineering Building
2416 Snyder Avenue, Cheyenne, Wyoming
3:00p.m.

In Attendance:

Mary Guthrie	Clint Bassett
Matthew Pope	Matt Buelow
John Edwards	Kathy Kellner
Allan Cunningham	Frank Strong
Keith Zabka	Doug Calhoun
Brad Brooks	Erin Lamb
Ashley Miller	Elizabeth Lance

Call meeting to order:

1. Approve the Neptune 360 Software as a Service purchase for an amount not to exceed \$94,596 for the 3-year term and authorize the Director to sign the Software as a Service Agreement for Neptune360.
2. Approve variance request from Palma Land Planning as presented with regards to the Wyott Drive Storage project.
3. Review & Approve Water and Sewer Enterprise Budgets for Fiscal Year 2022 (July 1, 2020 – June 30, 2022) and review and approve the following resolutions:
 - a. Water and Sewer Appropriation Resolution
 - b. Resolution Designating and Authorizing Depositories for Public Funds of the Board of Public Utilities
 - c. Resolution Adopting Revised Water Rates to be Charged to Users of the Cheyenne Water System
 - d. Resolution Adopting Revised Sewer Rates to be Charged to the Users of the Cheyenne Sewer System
 - e. Resolution Approving Water and Sewer Connection Fees, System Development Fees, Pump Station Development Fees and Related Fees
 - f. Resolution Approving Revised Administrative Fees, Service Charges and Penalties
 - g. Resolution Adopting Revisions to the Septic Waste Dump and Liquid Commercial Septic Waste Dump and Liquid Commercial Waste Rates
4. Review and approve pay ranges, job titles, and pay plan to be effective July 1, 2021
5. Other Business