

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Monday, May 17, 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 In-Person/Electronic Conference were:

Mary Guthrie, President	Brett Davis, Capital Projects Engineer
Matt Pope, Secretary	Lynn Butts, Accounting Supervisor
John Edwards, Member	Erin Lamb, Administrative/Public Affairs
Keith Zabka, Member	Sarah Bargsten, Water Conservation Specialist
Allan Cunningham, Member	Mayor Collins, City of Cheyenne
Brad Brooks, Director	Pete Leybourn, Cheyenne City Council
Matt Buelow, Water Reclamation Manager	Matt Freeman, FE Warren Air Force Base
Clint Bassett, Water Treatment Manager	Dylan Wade, Stantec
Ashley Miller, Administration Manager	Skylor Wade, Stantec
Frank Strong, Engineering & Water Resource Manager	Derrick Thompson, Trihydro
Doug Calhoun, Operations & Maintenance Manager	Curtis Buchhammer, SCWSD
Kathy Kellner, Human Resources Manager	Dena Hansen, SCWSD
Elizabeth Lance, Board Attorney	

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held April 19, 2021.
- The minutes of the Special Board Meeting held April 26, 2021.
- Discharge and extinguish the uncollectible accounts from accounts receivable - Fiscal Year 2021.
- BOPU's portion of City Bid E-26-21 for aggregate award to Knife River as presented.

The Board approved the financial statements for month-end April 30, 2021 as presented. The Board approved the vouchers for payment.

The Board approved the Sherard Hydroelectric Generation Facility Project Change Order Number One for only the change order amount as presented.

The Board meeting adjourned into Executive Session at approximately 4:00 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 4:30 p.m.