

BOARD OF PUBLIC UTILITIES  
CITY OF CHEYENNE, WYOMING  
**\*\*SUMMARY OF BOARD MEETING\*\***  
Monday, June 21, 2021  
PAGE 1

The Board of Public Utilities of the City of Cheyenne, Wyoming assembled this day at 3:00 p.m. in the 1<sup>st</sup> 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	Doug Calhoun, Operations & Maintenance Manager
Matt Pope, Secretary	Kathy Kellner, Human Resources Manager
John Edwards, Member	Elizabeth Lance, Board Attorney
Keith Zabka, Member	Bryce Dorr, Capital Projects Supervisor
Allan Cunningham, Member	Lynn Butts, Accounting Supervisor
Brad Brooks, Director	Erin Lamb, Administrative/Public Affairs
Matt Buelow, Water Reclamation Manager	Darci Hendon, Summit Engineering
Clint Bassett, Water Treatment Manager	Kelly Hafner, Civilworx
Ashley Miller, Administration Manager	Gavin Williams, Mead Lumber
Frank Strong, Engineering & Water Resource Manager	Kris Jones, City of Cheyenne

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held May 17, 2021.
- The chemical supplier contract for chlorine to DPC Industries, Inc. in the amount of \$0.3935per pound.
- The chemical supplier contract for ferric sulfate to Chemtrade Chemicals US LLC in the amount of \$0.1495 per pound.
- The chemical supplier contract for Pond 3 polymer to Brenntag Pacific in the amount of \$2.19 per pound.
- The chemical supplier contract for soda ash to Thatcher Company, Inc. in the amount of \$0.14 per pound.
- The chemical supplier contract for cationic polymer to Brenntag Pacific in the amount of \$0.59 per pound.
- Authorization for the Director to sign the Common Water and Sewer Services Agreement with Mead Lumber, LCC, the current owner of 2720 Cribbon Avenue and Tru-Grit Land Development, LLC, the current owners of Lot 8, Block 1, Harmony Valley 1<sup>st</sup> Filling.

The Board approved the financial statements for month-end May 31, 2021 as presented. The Board approved the vouchers for payment.

The Board approved the Director to sign Amendment #19 to City Contract #4389 for Risk Management Services.

The Board meeting adjourned at approximately 3:30 p.m.