

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Monday, August 16, 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	Doug Calhoun, Operations & Maintenance Manager
Matthew 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	Sarah Bargsten, Water Conservation Specialist
Brad Brooks, Director	Erin Lamb, Administrative/Public Affairs
Matt Buelow, Water Reclamation Manager	Loren Eldridge-Looker
Clint Bassett, Water Treatment Manager	
Ashley Miller, Administration Manager	
Frank Strong, Engineering & Water Resource Manager	

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held July 19, 2021.

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

The Board approved the listed salvage items for auction or bid per Wyo. Stat. §15-1-112. In the case no bids for any item(s) are received the item(s) may be disposed of as salvage.

The Board meeting adjourned into Executive Session at approximately 3:30 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.).

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