

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Monday, December 20, 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	Frank Strong, Eng.& Water Resources Manager
Matthew Pope, Secretary	Clint Bassett, Water Treatment 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	Sarah Bargsten, Water Conservation Specialist
Matt Buelow, Water Reclamation Manager	Jason Land, Safety & Security Officer
Ashley Miller, Administration Manager	Erin Lamb, Administrative/Public Affairs
Doug Calhoun, Operations & Maintenance Manager	Pete Laybourn, Cheyenne City Council Member
Kathy Kellner, Human Resources Manager	Jason Mumm, FCS Group

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held November 15, 2021.

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

The Board approved the following budget transfer: \$27,000.00 from 299-9220-90069 (Evers) to 299-9220-90045 (2020 Sewer Rehabs).

The Board approved submission of the Cheyenne Community Challenge grant application in the amount of \$5,000.

The Board approved a reimbursement payment to Tru-Grit in the amount of \$1,095,062.85 for the Allison Draw South Interceptor Project, Manhole A-6 through B-6.

The Board meeting adjourned into Executive Session at approximately 4:50 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 5:15 p.m. and returned to Regular Session.

The Board approved BOPU Attorney to respond to Polo Ranch representatives regarding the proposed request.

The Board meeting adjourned at approximately 5:15 p.m.