

BOARD OF PUBLIC UTILITIES  
CITY OF CHEYENNE, WYOMING  
**\*\*SUMMARY OF BOARD MEETING\*\***  
Tuesday, January 18, 2022  
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	Lynn Butts, Accounting Supervisor
Matthew Pope, Secretary	Vicki Dowdy, Compliance Supervisor
John Edwards, Member	Nathanial Kaufhold, IPP Coordinator
Keith Zabka, Member	Jacob Ward, IPP Specialist
Allan Cunningham, Member	Brett Davis, Capital Projects Engineer
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
Frank Strong, Eng.& Water Resources Manager	Richard Johnson, Cheyenne City Council Member
Clint Bassett, Water Treatment Manager	Aaron Murray, Public Attendee
Elizabeth Lance, Board Attorney	Paul Ivancie, Public Attendee
Bryce Dorr, Capital Projects Supervisor	Derrick Thompson, Public Attendee

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held December 20, 2021.

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

The Board approved revisions to Chapter 13 Public Services of the Code of the City of Cheyenne Wyoming subject to final approval, through City Ordinance, by the City Governing Body and the EPA after their public comment period.

The Board approved the award for the Unified Groundwater Hydrogeologic Model project to Wood Environment and Infrastructure Solutions in the amount of \$442,554.

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