

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Monday, March 21, 2022
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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	Bryce Dorr, Capital Projects Supervisor
John Edwards, Member	Lynn Butts, Accounting Supervisor
Keith Zabka, Member	Sarah Bargsten, Water Conservation Specialist
Allan Cunningham, Member	Jason Land, Safety & Security Officer
Brad Brooks, Director	Erin Lamb, Administrative/Public Affairs
Matt Buelow, Water Reclamation Manager	Pete Laybourn, Cheyenne City Council Member
Doug Calhoun, Operations & Maintenance Manager	Bradley Bowen - Public Attendee
Frank Strong, Eng.& Water Resources Manager	Loren Eldgridge-Looker, TriHydro
Clint Bassett, Water Treatment Manager	Mike Vaughn, Vaughn Concrete
Elizabeth Lance, Board Attorney	

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held February 22, 2022.
- Award of City Bid #E-26-21 for aggregate in the amount of \$7.50 per ton for a total of \$45,000 to Croell, Inc.

The Board approved the financial statements for month-end February 28, 2022 as presented. The Board approved the vouchers for payment.

The Board approved reimbursement request for \$890,623.21 and payment to Tru-Grit in the amount of \$696,573.41 for the Allison Draw South Interceptor Project, Manhole B-6 through C-1, and surface finishing.

The Board approved amended updates to the City of Cheyenne & Board of Public Utilities Specification and Standard Drawings dated March 14, 2022, as presented.

The Board approved the BOPU Attorney to review and approve language changes and related correspondence regarding the Polo Ranch agreement with the City of Cheyenne.

The Board meeting adjourned at approximately 4:45 p.m.