

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Monday, April 18, 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	Kathy Kellner, Human Resources Manager
Matthew Pope, Secretary	Elizabeth Lance, Board Attorney
John Edwards, Member	Bryce Dorr, Capital Projects Supervisor
Keith Zabka, Member	Lynn Butts, Accounting Supervisor
Allan Cunningham, Member	Brett Davis, Capital Projects Engineer
Brad Brooks, Director	Sarah Bargsten, Water Conservation Specialist
Clint Bassett, Water Treatment Manager	Jason Land, Safety & Security Officer
Brad Bowen, Administration Manager	Erin Lamb, Administrative/Public Affairs
Matt Buelow, Water Reclamation Manager	Marcus Krall, HDR
Doug Calhoun, Operations & Maintenance Manager	Betsy McLemore, Public Attendee
Frank Strong, Eng. & Water Resources Manager	Jade Gernant, Public Attendee

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held March 21, 2022.
- The minutes of the FY23 Budget Work Session held April 4, 2022.

The Board approved the financial statements for month-end March 31, 2022 as presented. The Board approved the vouchers for payment.

The Board approved the 2022 Summer Water Schedule as presented.

The Board approved the award of the Dual Fuel Conversion Sherard Generator project to Wyoming Machinery in the amount of \$92,400.

The Board approved an amendment to the chemical supplier contract with DPC Industries, Inc. to increase the rate for chlorine to \$0.656 per pound.

The Board approved the award of the Sherard Sodium Hypochlorite Conversion project to Burns & McDonnell in the amount of \$212,012 and approve the associated budget transfer as presented.

The Board approved Change Order Four (#4) with PEI Wyoming to allow 146 additional working day before May 1, 2023 for completion of the Sherard Hydroelectric Generation Facility project.

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