

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****

Tuesday, June 21, 2022

PAGE 1

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	Kathy Kellner, Human Resources Manager
Keith Zabka, Member	Elizabeth Lance, Board Attorney
Allan Cunningham, Member	Bryce Dorr, Capital Projects Supervisor
John Edwards, Member	Lynn Butts, Accounting Supervisor
Clint Bassett, Water Treatment Manager	Sarah Bargsten, Water Conservation Specialist
Brad Bowen, Administration Manager	Erin Lamb, Administrative/Public Affairs
Matt Buelow, Water Reclamation Manager	Marcus Krall, HDR
Doug Calhoun, Operations & Maintenance Manager	Brandon Noble, HDR

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held May 16, 2022.
- A second chemical supplier agreement with Harcros Chemicals for soda ash at a rate of \$0.193 per pound for a term of 1 year.
- Amending the chemical supplier agreement with Airgas USA LLC by increasing the rate for liquid oxygen to \$0.698 per hundred cubic feet for a term of 1 year.

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

The Board approved amending the chemical supplier agreement with DPC Industries, Inc. by increasing the rate for chlorine to \$0.731 per pound or \$1,462 per 1-ton container plus \$5.40 per container for a term of 3 months.

The Board approved contract Change Order 4 with PEI Wyoming to allow 146 additional working days before May 1, 2023, to complete the Sherard Hydroelectric Generation Facility Project.

The Board approved contract Amendment Number 3 with Stantec Consulting Service Inc. in the amount of \$163,885.50, to complete the design and construction management services for the Sherard Hydroelectric Generation Facility Project, and approval of a budget transfer of \$60,000.

The Board approved and awarded the Aerial Electromagnetic Survey Phase II project to SkyTEM in the amount of \$124,800.

The Board approved the quote for the SL-RAT Sewer Line Assessment Project in the amount of \$183,730.00 to R.H. Borden and authorize the Director to sign the Professional Services Agreement.

The Board approved a reimbursement payment of \$236,563.49 and retainage release of \$194,049.80 to Tru-Grit for the Allison Draw South Interceptor Project.

The Board approved Amendment #20 to City Contract No. 4389 - For Risk Management Services for the BOPU - Fiscal Year 2023-2024.

The Board meeting adjourned at approximately 3:45 p.m.

PRELIMINARY – UNDER IN-HOUSE REVIEW