

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Monday, July 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	Dennis Graham, Support Services Supervisor
Keith Zabka, Member	Vicki Dowdy, Compliance Supervisor
Allan Cunningham, Member	Nathaniel Kaufhold, IPP Coordinator
John Edwards, Member	Jacob Ward, IPP Specialist
Brad Brooks, Director	Erin Lamb, Administrative/Public Affairs
Clint Bassett, Water Treatment Manager	Tom Seagrave, Cheyenne City Council
Brad Bowen, Administration Manager	Brooke Bulgrin, Inberg-Miller Engineers
Matt Buelow, Water Reclamation Manager	Daniel Hayes, Inberg-Miller Engineers
Kathy Kellner, Human Resources Manager	Casey Palma, Iron Horse
Elizabeth Lance, Board Attorney	Matt Kaufman, Iron Horse
Bryce Dorr, Capital Projects Supervisor	Tim Mather, Iron Horse
David Cole, Capital Projects Engineer II	Loren Eldridge-Looker, TriHydro

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held June 21, 2022.
- Items listed as salvage items and allow for items to be auctioned or bid per Wyo. Stat. §15-1-112. In the case no bids for any item(s) are received the item(s) may be disposed of as salvage.
- The Director to sign the Common Water and Sewer Services Agreements with Michael Randall, Cheyenne Regional Medical Center, and Cheyenne Frontier Days, contingent on approval by the Board's attorney.
- Amending the existing service agreement with Ameri-Tech HVAC Services to extend the contract term for one year.

The Board approved the financial statements for month-end June 30, 2022, as presented. The Board approved the vouchers for payment.

The Board approved and awarded the DCWRF Headwork Gates Replacement Project to Velocity Constructors in the amount of \$639,432.00 subject to the immediate execution of a change order to remove bypass pumping from the bid, resulting in a revised contract amount of \$268,610.00.

The Board approved amending the existing chemical supplier agreement with Thatcher Chemical Company for soda ash at the rate of \$0.18 per pound for a term of 3 months.

The Board approved amending the existing chemical supplier agreement with Chemtrade for ferric sulfate at the rate of \$0.2145 per pound for a term of 3 months.

The Board approved and awarded the Sun Valley Pressure Zone Expansion Project Design to T-O Engineers in the amount of \$93,299.50 and associated budget transfers as presented.

The Board approved and awarded the FY2023 Sewer Rehab Project Design to Benchmark Engineers in the amount of \$148,802.00 and associated budget transfers as presented.

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

PRELIMINARY – UNDER IN-HOUSE REVIEW