

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Monday, August 15, 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	Vicki Dowdy, Compliance Supervisor
Matthew Pope, Secretary	Nathaniel Kaufhold, IPP Coordinator
Keith Zabka, Member	Jacob Ward, IPP Specialist
Allan Cunningham, Member	Brett Davis, Capital Projects Engineer I
John Edwards, Member	Erin Lamb, Administrative/Public Affairs
Brad Brooks, Director	Pete Laybourn, Cheyenne City Council
Brad Bowen, Administration Manager	Loren Eldridge-Looker, TriHydro
Matt Buelow, Water Reclamation Manager	Tim Rogers, Black Hills Energy
Kathy Kellner, Human Resources Manager	Mark Lux, Black Hills Energy
Frank Strong, Eng. and Water Resources Manager	Nathan Gron, Black Hills Energy
Elizabeth Lance, Board Attorney	Jason Hartman, Black Hills Energy
Bryce Dorr, Capital Projects Supervisor	Gov. Dave Fruedenthal, US Gold
Dennis Graham, Support Services Supervisor	Pat Crank, US Gold
Nick Dennis, WT Plant O&M Supervisor	Brandon Noble, HDR Engineering
Lynn Butts, Accounting Supervisor	

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held July 18, 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.
- Modifications to the Work Safety Toe Boot Allowance Purchasing Policy as presented.

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

The Board approved a resolution authorizing submission of an application to the Wyoming state loan and investment board for a grant from the water & sewer ARPA grant program for the Water Reclamation Facilities (WRF) hydraulic capacity project (project) in the amount of \$2,294,000.00 and authorizing the director of the board of public utilities to execute the application and all related documents.

The Board approved a resolution authorizing submission of an application to the state loan and investment board for a grant through water and sewer ARPA grant program funding for the north city zone improvements project (project) in the amount of \$3,927,097.00 and authorizing the director of the board of public utilities to execute the application and all related documents.

The Board approved the director to sign the Outside User Agreement with US Gold, contingent on the following: (1) City of Cheyenne City Council Approval. (2) Approval of reviewing agencies. (3) Agreement on SDF and water rates. (4) Agreement of abandonment of water tap at the end of the project, approximately 12 years.

The Board approved the director to execute the Agreement for Rendering Services (ARS) between BOPU and WYDOT, upon approval by BOPU attorney, to complete design and construction of water main adjustments along US-30 as part of WYDOT N561041 Project and a transfer \$20,000 from FY21 Water Improvements to a new account for the US Highway 30 Water Improvements.

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The Board approved and awarded the Safety of Dams Services Project Design to Schnabel Engineering in the amount of \$121,600 for the FY23 inspections and proposed Fees by fiscal year as presented.

The Board meeting adjourned into Executive Session at approximately 4:15 p.m. to discuss possible litigation matters under Wyoming State Statutes W.S. 16-4-405(a)(iii) (Matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party.)

The Board meeting Executive Session adjourned at approximately 5:30 p.m.