

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Monday, September 19, 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	Frank Strong, Eng. and Water Resources Manager
Matthew Pope, Secretary	Elizabeth Lance, Board Attorney
Keith Zabka, Member	Lynn Butts, Accounting Supervisor
Allan Cunningham, Member	David Cole, Capital Projects Engineer II
John Edwards, Member	Dan Glowatz, Safety & Security Officer
Brad Bowen, Administration Manager	Sarah Bargsten, Water Conservation Specialist
Matt Buelow, Water Reclamation Manager	Erin Lamb, Administrative/Public Affairs
Clint Bassett, Water Treatment Manager	Pete Laybourn, Cheyenne City Council
Doug Calhoun, Operations & Maintenance Manager	Jay Ligocki, TriHydro
Kathy Kellner, Human Resources Manager	Gov. Dave Fruedenthal, Gold King Corp.

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held August 15, 2022.
- The minutes of the Special Board Meeting held September 7, 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.
- Amending the contract with DPC Industries Inc. for chlorine to a rate of \$0.7985 per pound for a term of 3 months.
- Amending the contract with Harcros Chemicals Inc. for soda ash at a rate of \$0.247 per pound.
- Amending the contract with Thatcher Company, Inc. for soda ash to a rate of \$0.25 per pound for a term of 3 months.

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

The Board approved the Director to sign the Purchase Agreement with Gold King Corp.

The Board approved a resolution re-appropriating funds from FY22 budget to FY23 budget for the Water and Sewer Enterprise funds budget.

The Board meeting adjourned at approximately 3:40 p.m.