

BOARD OF PUBLIC UTILITIES  
CITY OF CHEYENNE, WYOMING  
**\*\*SUMMARY OF BOARD MEETING\*\***  
Monday, October 17, 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 1<sup>st</sup> 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	Elizabeth Lance, Board Attorney
Matthew Pope, Secretary	Lynn Butts, Accounting Supervisor
Keith Zabka, Member	David Cole, Capital Projects Engineer II
Allan Cunningham, Member	Dan Glowatz, Safety & Security Officer
Brad Brooks, Director	Nathaniel Kaufhold, IPP Coordinator
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	Brad Emmons, AVI
Frank Strong, Eng. and Water Resources Manager	Stephanie Pickering, MHP

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held September 19, 2022.

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

The Board rejected bids for the Filter Backwash Pump Replacement project, so staff can rebid the project.

The Board approved and awarded the base bid of the DCWRF Heat Exchanger Replacement Project to Evoqua Water Technologies in the amount of \$706,500.00.

The Board approved the Outside User Water and Sewer Services Agreement with UMC Properties, LLC, Lot 2, Block 9, North Range Business Park 3<sup>rd</sup> Filing, subject to review and approval by the Governing Body of the City of Cheyenne.

The Board approved and authorized the Director to sign the UPRR Crossing agreement as-is, reference folder 3311-43, and pay the required \$11,650.00 to finalize the crossing agreement and approve associated transfer as presented.

The Board approved applying for funding not to exceed \$10.5 Million and the following: A resolution authorizing submission of an application to the Wyoming Water Development Commission for grant funding for the Borie wellfield expansion project in the amount of \$7,035,000.00 and authorizing the director of the board of public utilities to execute the application and all related documents.

The Board accepted the annual audit presented by MHP.

The Board meeting adjourned into Executive Session at approximately 4:30 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 5:10 p.m.

The Board approved and authorized the Director and Board Attorney to make corrections to the Water Purchase Agreement with Gold King Corp. prior to agreement execution.

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The Board approved a revised Outside Water User Agreement, acknowledging discrepancies in the original application, with Gold King Corp. subject to review and approval by the Governing Body of the City of Cheyenne.

The Regular Board meeting adjourned at approximately 5:15 p.m.