

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Monday, November 21, 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	Kathy Kellner, Human Resources Manager
Keith Zabka, Member	Frank Strong, Eng. and Water Resources Manager
Allan Cunningham, Member	Elizabeth Lance, Board Attorney
John Edwards, Member	Bryce Dorr, Capital Projects Supervisor
Brad Brooks, Director	Nick Dennis, Water Treatment O&M Supervisor
Brad Bowen, Administration Manager	Sarah Bargsten, Water Conservation Specialist
Matt Buelow, Water Reclamation Manager	Erin Lamb, Administrative/Public Affairs
Clint Bassett, Water Treatment Manager	Mark Rinne, Cheyenne City Council
Doug Calhoun, Operations & Maintenance Manager	Jay Ligocki, TriHydro

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held October 17, 2022.
- The minutes of the Special Board Meeting held October 24, 2022.

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

The Board approved modifications to the Travel Policy.

The Board approved entering into a service agreement with Thermo Electron North America LLC for maintenance services on the IC and ICP-MS for \$33,544.54.

The Board approved and awarded the Floc Tank 2 Rehabilitation Project to Coblaco Services, Inc. in the amount of \$698,661.35 and approve a budget transfer as presented.

The Board Rejected bids for the Filter Backwash Pump Replacement project.

The Board meeting adjourned into Executive Session at approximately 3:50 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.) It was noted that no action was taken during Executive Session.

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

The Regular Board meeting adjourned at approximately 4:15 p.m.