

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Monday, December 19, 2022
PAGE 1

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	Doug Calhoun, Operations & Maintenance Manager
Matthew Pope, Secretary	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	Sarah Bargsten, Water Conservation Specialist
Brad Bowen, Administration Manager	Erin Lamb, Administrative/Public Affairs
Matt Buelow, Water Reclamation Manager	Mark Rinne, Cheyenne City Council
Clint Bassett, Water Treatment Manager	Marcus Krall, HDR

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held November 21, 2022.

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

The Board approved Change Order Number Seven with PEI Wyoming to allow 20 additional working days before May 1, 2023, and to decrease the contract amount by \$9,034.35.

The Board meeting adjourned at approximately 3:35 p.m.