

BOARD OF PUBLIC UTILITIES  
CITY OF CHEYENNE, WYOMING  
**\*\*SUMMARY OF BOARD MEETING\*\***  
TUESDAY, January 17, 2023  
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The Board of Public Utilities of the City of Cheyenne, Wyoming assembled this day at 2:00 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	Sarah Bargsten, Water Conservation Specialist
Keith Zabka, Member	Erin Lamb, Administrative/Public Affairs
Allan Cunningham, Member	Bryan Cook, Cheyenne City Council
John Edwards, Member	Kellie Grady, NOVO Benefits
Brad Brooks, Director	Dianna Madvig, NOVO Benefits
Brad Bowen, Administration Manager	Rob Henderson, NOVO Benefits
Matt Buelow, Water Reclamation Manager	Jay Ligocki, TriHydro
Clint Bassett, Water Treatment Manager	Larry Gallagher, Summit Engineering
Doug Calhoun, Operations & Maintenance Manager	Casey Palma, PLP/Ironhorse
Kathy Kellner, Human Resources Manager	Lucas Buckley, Ironhorse
Frank Strong, Eng. and Water Resources Manager	Matt Kafman, Ironhorse
Elizabeth Lance, Board Attorney	Stephanie Boster, City Attorney
Bryce Dorr, Capital Projects Supervisor	

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held December 19, 2022.
- Amending the contract with DPC Industries Inc. for chlorine gas for an additional three (3) months.
- Amending the chemical supplier agreement with Chemtrade for ferric sulfate for an additional three (3) months and increased rate of \$0.227 per pound.

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

The Board approved applying for funding not to exceed \$3.1 Million, the included resolution, and associated budget transfers as presented.

The Board postponed approval of the outside user agreement for Ironhorse, LP until a modified agreement can be presented, reviewed and approved at a future board meeting.

The Board meeting adjourned at approximately 4:45 p.m.