## City of Cheyenne Board of Public Utilities Special Board Meeting Monday, April 24, 2023 Timothy E. Wilson Board of Public Utilities Administration/Engineering Building 2416 Snyder Avenue, Cheyenne, Wyoming 3:00p.m.

## In Attendance:

Mary Guthrie	Clint Bassett
Matthew Pope	Matt Buelow
John Edwards	Kathy Kellner
Allan Cunningham	Frank Strong
Keith Zabka	Doug Calhoun
Brad Brooks	Erin Lamb
Brad Bowen	Elizabeth Lance

## Call meeting to order:

- 1. Review & Approve Water and Sewer Enterprise Budgets for Fiscal Year 2024 (July 1, 2023 June 30, 2024) and review and approve the following resolutions:
  - a. Resolution 2023-04: Adopting Revised Water Rates to be Charged to Users of the Cheyenne Water System
  - b. Resolution 2023-05: Adopting Revised Sewer Rates to be Charged to the Users of the Cheyenne Sewer System
  - c. Resolution 2023-06: Approving Water and Sewer Connection Fees, System Development Fees, Pump Station Development Fees and Related Fees
  - d. Resolution 2023-07: Approving Revised Administrative Fees, Service Charges and Penalties
  - e. Resolution 2023-08: Adopting Revisions to the Septic Waste Dump and Liquid Commercial Septic Waste Dump and Liquid Commercial Waste Rates
  - f. Resolution 2023-09: approving the appropriation of monies for various purposes in conducting business for the water and sewer departments of the city of Cheyenne
  - g. Resolution 2023-10: Designating and Authorizing Depositories for Public Funds of the Board of Public Utilities
- 2. Review and approve pay ranges, job titles, and pay plan to be effective July 1, 2023
- 3. Other Business