

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Tuesday, June 20, 2023
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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	Bryce Dorr, Capital Projects Supervisor
Keith Zabka, Member	Vicki Dowdy, Compliance Supervisor
John Edwards, Member	Erin Lamb, Administrative/Public Affairs
Allan Cunningham, Member	David Cole, Capital Projects Engineer II
Brad Brooks, Director	Linda Gunter, Development Specialist
Brad Bowen, Administration Manager	Elizabeth Lance, Board Attorney
Frank Strong, Eng. & Water Resources Manager	Kris Jones, City Clerk
Clint Bassett, Water Treatment Manager	Brandon Noble, HDR
Todd Hepworth, Operations & Maintenance Manager	Chelsea Myers, Public Attendee
Kathy Kellner, Human Resources Manager	Jesse Shwen, Public Attendee

John Edwards, Board Member, was sworn in by Kris Jones, City Clerk to serve another six (6) year term.

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held May 15, 2023.
- Amendment #21 to City Contract No. 4389 for Risk Management Services for FY2024 and authorized the Board President and Secretary to sign.
- An Outside User Sewer Services Agreement with Chelsea Myers, current owner of southerly 127' of Lot 1, Block 1 of the Rogers Subdivision.
- A Common Services Agreement with Jesse Shwen, current owner of Lot 19, Block 1009, Replat Blocks 1002, 1005, 1006, 1007 and 1009 excepting Lot 15, Block 1009 Capital Heights Addition.
- A contract renewal with Aetna for another three years beginning September 1, 2023.

The Board approved the financial statements for month-end May 31, 2023, as presented. The Board approved the vouchers for payment.

The Board approved amending the chemical supplier agreement with Airgas USA LLC by increasing the rate for liquid oxygen to \$0.75 per/ccf and adding a delivery fee of \$83.33 per/load for a term of one (1) year.

The Board approved "a resolution authorizing submittal of a request to the Wyoming State Land and Investment Board to amend drinking water state revolving loan #229 from \$3,960,000 to \$4,78,000.00 for the north city zone improvements project and authorizing the director of the board of public utilities to execute the application and all related documents."

The Board approved and awarded the Southwest Drive Waterline Project to Aztec Construction in the amount of \$549,601.00.

The Board meeting adjourned at approximately 4:30 p.m.