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	Austin Delaney, Collections Supervisor
Matthew Pope, Secretary	Erin Lamb, Administrative/Public Affairs
Keith Zabka, Member	David Cole, Capital Projects Engineer II
John Edwards, Member	Elizabeth Lance, Board Attorney
Allan Cunningham, Member	Dr. Mark Rinne, City Council
Brad Brooks, Director	Jason Sanchez, Director, City/CRE
Frank Strong, Eng. & Water Resources Manager	Nathan Chapman, City/CRE
Clint Bassett, Water Treatment Manager	Father Tom Cronkleton, Cathedral of St. Mary
Matt Buelow, Water Reclamation Manager	Connie Janney, Cathedral of St. Mary
Todd Hepworth, Operations & Maintenance Manager	Neill O'Donnell, Cathedral of St. Mary
Kathy Kellner, Human Resources Manager	Brad Emmons, AVI
Bryce Dorr, Capital Projects Supervisor	Loren Eldridge-Looker, Trihydro
Billie Knifong, Accounting Supervisor	

The Board approved by consent agenda:
- The minutes of the Regular Board Meeting held June 20, 2023.

The Board approved the financial statements for month-end June 30, 2023, as presented. The Board approved the vouchers for payment.

The Board approved an amended request from St. Mary for a 50% discount rate for recycled water use at the Olivet Cemetery for a one-year period.

The Board approved Amendment number eight with NOVO Benefits.

The Board approved and awarded the base bid and alternate 1 of the re-bid for the DCWRF Heat Exchanger Replacement Project to RN Civil Construction in the amount of $771,000.00.

The Board approved and awarded the WR-05-23-Tractor bid to 21st Century Equipment in the amount of $369,807.58.

The Board approved and awarded the FY2024 Water Rehab Project Design to Inberg-Miller Engineers in the amount of $140,080.00.

The Board approved the concept of the MOU presented and direct staff to move forward on the MOU presented.

The Board approved applying for funding not to exceed $4,463,000, the associated resolution, and authorized the director to execute the application and all related documents.

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