

BOARD OF PUBLIC UTILITIES  
CITY OF CHEYENNE, WYOMING  
**\*\*SUMMARY OF BOARD MEETING\*\***  
Monday, March 18, 2024  
PAGE 1

The Board of Public Utilities of the City of Cheyenne, Wyoming assembled this day at 3:00 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:

Allan Cunningham, President	Kathy Kellner, Human Resources Manager
Keith Zabka, Secretary	Bryce Dorr, Capital Projects Supervisor
Mary Guthrie, Member	Nick Dennis, WT O&M Supervisor
John Edwards, Member	David Cole, Capital Projects Engineer II
Jeff Fassett, Member	Elizabeth Lance, Attorney, Lance & Hall
Brad Bowen, Administration Manager	Erin Lamb, Admin/Public Affairs Coordinator
Matt Buelow, Water Reclamation Manager	Jill Pehl, attendee
Clint Bassett, Water Treatment Manager	Father Thomas Cronkelton, Church of St. Mary
Frank Strong, Eng. & Water Resources Manager	Niell O'Donnell, Church of St. Mary
Todd Hepworth, Operations & Maintenance Manager	

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held February 20, 2024.
- The Director to sign the Common Sewer Services Agreement with Jason and Laura Early, contingent on approval by the Board's attorney.

The Board approved the financial statements for month-end February 29, 2024, as presented. The Board approved the vouchers for payment.

The Board approved Church of St. Mary's request for a 50% discount rate for recycled water use at Olivet Cemetery for the period July 1, 2024 to June 30, 2025.

The Board approved the Sun Valley Pressure Zone Expansion Change Order 01 with Aztec Construction Co. Inc.

The Board approved and awarded the FY2024 Water Rehab Project to Aztec Construction in the amount of \$2,187,213.00.

The Board meeting adjourned at approximately 4:00 p.m.