

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Monday, April 15, 2024
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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:

Allan Cunningham, President	Todd Hepworth, Operations & Maintenance Manager
Keith Zabka, Secretary	Kathy Kellner, Human Resources Manager
Mary Guthrie, Member	Bryce Dorr, Capital Projects Supervisor
John Edwards, Member	Elizabeth Lance, Attorney, Lance & Hall
Jeff Fassett, Member	Erin Lamb, Admin/Public Affairs Coordinator
Brad Brooks, Director	Dr. Mark Rinne, Cheyenne City Council
Brad Bowen, Administration Manager	Jason Mumm, FCS Group
Matt Buelow, Water Reclamation Manager	Paul Quinn, FCS Group
Clint Bassett, Water Treatment Manager	Loren Eldridge-Looker, Trihydro
Frank Strong, Eng. & Water Resources Manager	

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held March 18, 2024.
- Approve the bid award to JTL Group, Inc. dba "Knife River" for City Bid #E-16-24 for aggregate in the amount of \$9.50 per ton for a total of \$57,000.
- Rejection of singular bid for the FY2024 Sewer Manhole Project.

The Board approved the financial statements for month-end March 31, 2024, as presented. The Board approved the vouchers for payment.

The Board approved and authorized Director Brooks to submit a letter regarding Dave Johnston Power Plant Water Rights.

The Board meeting adjourned into Executive Session at approximately 4:35 p.m. to discuss possible litigation matters under Wyoming State Statutes W.S. 16-4-405(a)(iii) (Matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party.)

No action was taken during Executive Session.

The Board meeting Executive Session adjourned at approximately 4:55 p.m.

The Board meeting adjourned at approximately 5:00 p.m.