

BOARD OF PUBLIC UTILITIES
CITY OF CHEYENNE, WYOMING
****SUMMARY OF BOARD MEETING****
Monday, December 16, 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
Keith Zabka, Secretary
John Edwards, Member
Jeff Fassett, Member
Brad Brooks, Director
Brad Bowen, Administration Manager
Matt Buelow, Water Reclamation Manager
Frank Strong, Eng. & Water Resources Manager

Todd Hepworth, Operations & Maintenance Manager
Rocio Tripp, Human Resources Manager
Erin Lamb, Admin/Public Affairs Coordinator
Beth Lance, Attorney
Dr. Mark Rinne, Cheyenne City Council
Brad Emmons, AVI
Loren Eldridge-Looker, TriHydro

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held November 18, 2024.
- The director to sign a service contract amendment with PVS DX Inc. for chlorine gas at the price of \$1.2145 per pound with the additional \$5.40 per ton Superfund Fee through December 31, 2025.
- The director to sign a chemical supplier agreement with Thatcher Company, Inc. for ferric sulfate with a term through December 31, 2025, and rate of \$0.19 per pound.
- The director to sign a chemical supplier agreement with Thatcher Company Inc. for soda ash at the rate of \$0.1995 per pound with a term through December 31, 2025.
- The acceptance of the WaterSMART Grant under CFDA #15.507.

The Board approved the financial statements for the month-end November 30, 2024, as presented. The Board approved the vouchers for payment.

The Board approved allowing the director to meet and negotiate a new metered water consumption agreement with Cheyenne Frontier Days.

The Board approved an additional Construction Inspector position at Grade Level 25 in Non-Exempt pay plan and increase Board staffing by 1 FTE.

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