## BOARD OF PUBLIC UTILITIES CITY OF CHEYENNE, WYOMING \*\*SUMMARY OF BOARD MEETING\*\*

Monday, June 16, 2025 ~1~

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 Mary Guthrie, Member Dixie Roberts, 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 Nick Dennis, Water Treatment O&M Supervisor Bryce Dorr, Capital Projects Supervisor Erin Lamb, Admin/Public Affairs Coordinator Jenny Montgomry, Lance & Hall Kylie Soden, City Clerk Dr. Mark Rinne, City Council TJ Sterk, Sunrise Engineering

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held on May 19, 2025.
- The Director to sign the Outside User Agreement with Icerock Wyoming LLC, contingent on approval by the Board's attorney.
- The Director to sign the Outside User Agreement with Sutherland's Fun Family Fitness LLC upon execution of the contract to Buy and Sell Real Estate for 2611 Whitney Road, contingent on approval by the Board's attorney.

The Board approved the nomination for John Edwards as Board President, and Keith Zabka as Board Secretary.

The Board approved the financial statements for the month-end May 31, 2025, as presented. The Board approved the vouchers for payment.

The Board approved the Director to sign a Contract Agreement with Jordan Dean (Artist), CHP Paint Co. (Eric McDonald), and Visit Cheyenne, the destination marketing organization for Laramie County, WY to fund up to the current \$36,272 shortfall for the Water Tank Mural Project to enable commencement of work. The Board also approved the funds being provided/transferred as presented.

The Board approved the Policy and Acknowledgment for the Wyoming Repeal Gun Free Zones Act.

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