

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

Monday, November 17, 2025

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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:

John Edwards, President	Bryce Dorr, Capital Projects Supervisor
Keith Zabka, Secretary	Nick Dennis, WT Plant Supervisor
Jeff Fassett, Member	Noah Dayton, Water Resources Specialist
Dixie Roberts, Member	Erin Lamb, Admin/Public Affairs Coordinator
Brad Brooks, Director	Elizabeth Lance, BOPU Attorney
Brad Bowen, Administration Manager	Russ Dahlgren, Dahlgren Consulting
Matt Buelow, Water Reclamation Manager	Dr. Mark Rinne, Cheyenne City Council
Todd Hepworth, Operations & Maintenance Manager	Brad Emmons, AVI
Frank Strong, Eng. & Water Resource Manager	Hui Thurston, Public Attendee
Rocio Tripp, Human Resources Manager	

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held on October 20, 2025.

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

The Board approved the Director to sign the Outside User Agreement with GK Gold, as modified, and contingent on Cheyenne City Council approval.

The Board approved the revisions to the purchase policy and rescinding resolution 1996-12.

The Board approved and awarded a project to the team of WSP Global Inc. and HDR Engineering, Inc. for a fee of \$873,212.00 per approval of PSA by BOPU legal staff.

The Board meeting adjourned at approximately 4:15 p.m.