

AGENDA FOR BOARD MEETING
City of Cheyenne Board of Public Utilities
Tuesday, February 17, 2026
Timothy E. Wilson Board of Public Utilities Administration/Engineering Building
1st Floor Conference Room, 2416 Snyder Avenue, Cheyenne, Wyoming
3:00 p.m.

IN ATTENDANCE:

John Edwards	Rocio Tripp
Keith Zabka	Todd Hepworth
Mary Guthrie	Matthew Buelow
Jeff Fassett	Clint Bassett
Dixie Roberts	Erin Lamb
Brad Brooks	Elizabeth Lance
Brad Bowen	
Frank Strong	

HEREWITH THE FOLLOWING:

Minutes of Board Meetings Held:
January 20, 2026 – Regular Meeting
Voucher List for Approval
Financial and Supplementary
Statement

1. ITEMS REQUIRING BOARD ACTION

A. CONSENT AGENDA: (All agenda items listed with the designation of CA are considered to be routine items by the Board of Public Utilities and will be enacted by one motion. The design of the Consent Agenda is that there will be no separate discussion on these items unless a member of the board so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)

B. CA Minutes/Meetings/Proclamations/Presentations:

1. Approve the Minutes of the Regular Board Meeting held January 20, 2026
2. Sign the Minutes of the Regular Board Meeting held January 20, 2026
3. Announcement of the following meetings:
 - Regular Board Meeting: Monday, March 16, 2026
 - 2026 Water Summit: Thursday, April 2, 2026
 - Employee Quarterly Meeting: Thursday, April 16, 2026
 - FY27 Budget Work Session w/ City Council: Friday, April 17, 2026
 - Regular Board Meeting & FY27 Budget Work Session: Monday, April 20, 2026
 - Special Board Meeting: Monday, April 27, 2026
4. Introduction of Attendees at the Meeting

C. Comments from Mayor/City Council

- 1.

D. Old Business:

- 1.

E. Financials:

1. Financial Statements as of Month-end January 31, 2026
2. Vouchers
3. Investments of Cash: – 01/01/2026-01/31/2026

<u>Date</u>	<u>Amount</u>	<u>Investment Portfolio</u>	<u>Description</u>
01/20/26	\$2,000,000.00	WyoStar I	Available cash

Staff recommendation is to accept the financial statements as presented and to approve vouchers (included in the Board packet and if necessary distributed via email prior to the Board meeting) and investments of cash.

F. Request Board Action – Approval and Awards:

1. Approve and authorize the Director to sign a change order for the design-build agreement for the Dell Range Waterline Replacement Project with the MSI/Sunrise team at the Guaranteed Maximum Price of \$2,914,195, along with the Associated budget transfer as presented. – *Frank Strong*
2. Approve the 2026 local limit study as presented. – *Matt Buelow*

2. REPORTS (Informational items only)

- A. Director
 1. Report
- B. Administration
 1. Manager’s Report
- C. Engineering & Water Resources
 1. Manager’s Report
- D. Human Resources
 1. Manager’s Report
- E. Operations & Maintenance
 1. Manager’s Report
- F. Water Reclamation
 1. Manager’s Report
- G. Water Treatment
 1. Manager’s Report

3. OTHER BUSINESS

- A.

4. EXECUTIVE SESSION

- A. Legal Matters:
 1. Potential Litigation
- B. Real Estate:
 - 1.
- C. Personnel Matters:
 - 1.