

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

Monday, April 20, 2026

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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
Keith Zabka, Secretary
Jeff Fassett, Member
Mary Guthrie, Member
Dixie Roberts, Member
Brad Brooks, Director
Brad Bowen, Administration Manager
Clint Bassett, Water Treatment Manager
Matt Buelow, Water Reclamation Manager

Todd Hepworth, Operations & Maintenance Manager
Frank Strong, Eng. & Water Resource Manager
Rocio Tripp, Human Resources Manager
Bryce Dorr, Capital Projects Supervisor
Erin Lamb, Admin & Public Affairs
Elizabeth Lance, BOPU Attorney
Dr. Mark Rinne, Cheyenne City Council
Vic Schoenherr, Sunrise Engineering
Hui Thurston, Trihydro Corp.

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held on March 16, 2026.
- The director to sign a chemical supplier agreement with Treatment Technology Holding, LLC. for sodium chloride with a term through December 31, 2026, and rate of \$0.236 per pound.

The Board approved the financial statements for the month-end March 31, 2026, as presented. The Board approved the vouchers for payment.

The Board approved a latecomer reimbursement payment of \$333,281.20 to Meadowlark Estates from the Oversize Sewer Mains account, which would trigger an adjustment to the infrastructure reimbursement filed with the City of Cheyenne that will direct all latecomer reimbursement payments to the BOPU.

The Board meeting adjourned into Executive Session at approximately 4:45 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 5:30 p.m.

The Regular Board meeting adjourned at approximately 5:30 p.m.