

AGENDA FOR BOARD MEETING
City of Cheyenne Board of Public Utilities
Monday, June 15, 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:
May 18, 2026 – Board Meeting
Voucher List for Approval
Financial and Supplementary
Statement

1. ITEMS REQUIRING BOARD ACTION

A. CONSENT AGENDA: (All agenda items listed with the designation 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 Board Meeting held May 18, 2026
2. Sign the Minutes of the Regular Board Meeting held May 18, 2026
3. Announcement of the following meetings:
 - Quarterly Employee Meeting/BBQ: Thursday, July 16, 2026
 - Regular Board Meeting: Monday, July 20, 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 May 31, 2026
2. Vouchers
3. Investments of Cash: – 05/01/2026-05/31/2026

<u>Date</u>	<u>Amount</u>	<u>Investment</u>	<u>Description</u>
05/20/26	(\$2,000,000.00)	WyoStar I	Loan payments

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 a transfer of \$90,000.00 into the Capital Purchase Water Meter account from Special Water Projects as presented. – *Frank Strong*
2. Approve the FY2026 Employee Performance Bonus Program as presented. – *Rocio Tripp*

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. Fluoride Discussion

4. EXECUTIVE SESSION

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