

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

Monday, June 17, 2024

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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 2nd 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	Casey Whitman, Source of Supply Supervisor
Keith Zabka, Secretary	Bryce Dorr, Capital Projects Supervisor
Mary Guthrie, Member	David Cole, Capital Projects Engineer II
John Edwards, Member	Brett Davis, Capital Projects Engineer
Brad Bowen, Administration Manager	Elizabeth Lance, Attorney, Lance & Hall
Matt Buelow, Water Reclamation Manager	Erin Lamb, Admin/Public Affairs Coordinator
Todd Hepworth, Operations & Maintenance Manager	Dr. Mark Rinne, Cheyenne City Council
Kathy Kellner, Human Resources Manager	John Lauletta, Asset Guard

The Board approved by consent agenda:

- The minutes of the Regular Board Meeting held May 20, 2024.

The Board approved the financial statements for month-end May 31, 2024, as presented. The Board approved the vouchers for payment.

The Board approved and authorized the Director to sign the Outside User Agreement with Laramie County (Archer Complex) and Robert A. GrandPre (Lot 1, Block 1, Green Subdivision 4th Filing), contingent on approval by the Board's attorney.

The Board approved CO3 for the Floc Tank 2 Rehabilitation project.

The Board approved release of retainage to Coblaco Services, Inc. in the amount of \$31,449.47 for the Floc Tank 2 Rehabilitation project, subject to the successful completion of W.S. 16-6-116 advertisement period.

The Board approved and awarded the CCWRF Reuse Tank Coating project to Asset Guard in the amount of \$240,018.79 and approve the associated budget transfer as presented.

The Board meeting adjourned at approximately 3:45 p.m.