

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
January 10, 2023

**Board Members Present**

Ron Schramm, Chairman  
Mike Nelson, Vice Chairman  
Mayor Bill Thek, Trustee  
Wes Miller, Trustee  
Cody Baker, Treasurer  
Mayor Clint Bowen, Trustee

**Members Absent**

None

Pledge of Allegiance

**Call to Order**

The meeting was called to order at 7:00 pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

**Election of Officers for 2023**

**MIKE NELSON MADE THE MOTION TO ELECT RON SCHRAMM AS CHAIRMAN. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**

**MAYOR BILL THEK MADE THE MOTION TO ELECT CODY BAKER VICE CHAIRMAN. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.**

**MAYOR BILL THEK MADE THE MOTION TO ELECT MIKE NELSON SECRETARY. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**

**CODY BAKER MADE THE MOTION TO ELECT WES MILLER AS TREASURER. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

**Officers for 2023 are:  
Ron Schramm, Chairman  
Cody Baker, Vice Chairman  
Mike Nelson, Secretary  
Wes Miller, Treasurer**

## Adoption of Agenda

The agenda for **January 10, 2023**, and the minutes from **December 13, 2022**, were reviewed. **MIKE NELSON MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

**WES MILLER MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 13, 2022, AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

## Treasurer's Report

1. The Board accepted the Treasurer's Report for December 31, 2022.
2. **MAYOR BILL THEK MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 11749 TO 11804, PLUS PAYROLL. WES MILLER SECONDED THE MOTION. MOTION CARRIED**

## Public Communication and Correspondence

NONE

## OLD BUSINESS

NONE

## NEW BUSINESS

1. Jerry Greenfield Lincoln County Treasurer, Brad Barham & Ed Ekstrom with Evaunt spoke to the board about funding that the county has to hire Evaunt to collect data to see how money can be saved and or additional avenues for funding to help the County and the Wastewater Treatment Plant.
2. **WES MILLER MADE THE MOTION TO TRANSFER \$306,588.51 FROM DEPRECIATION ACCOUNT TO GENERAL FUND TO PAY THE WATER TREATMENT PLANT LOAN PAYMENT OF \$256,588.51 AND \$50,000.00 TO COVER PAYROLL AND AP PAYMENTS. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

## STAFF REPORT

Staff Report was given by Superintendent Brent McClarnon.

**BOARD COMMENTS**

**Wes Miller:**

Asked about fire hydrants and who is responsible to keep them clear of snow?

**Mike Nelson:**

Asked what the timeline is on the bids for the Pearl project?

**Cody Baker:**

Asked with the cost of things going up are they going to have to adjust some of the cost from the bids?

**Ron Schramm:**

If we upgrade the Wastewater Plant to a level 4, will the guys have to have a level 4 certification?

**Mayor Bill Thek:**

Asked if the board was wanting to go forward with Evaunt & the Counties help?

**ADJOURNEMENT**

**CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING.  
MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.  
MEETING ADJOURNED AT 8:29 PM.**



Signature

February 14, 2023

Date



Signature

February 14, 2023

Date