

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
February 14, 2023

Board Members Present

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

Members Absent

None

Pledge of Allegiance

Call to Order

The meeting was called to order at 6:59 pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

Adoption of Agenda

The agenda for **February 14, 2023**, and the minutes from **January 10, 2023**, were reviewed. **MIKE NELSON MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

CODY BAKER MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 10, 2023, AS PRESENTED. WES MILLER SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the Treasurer's Report for January 31, 2023.
2. **CODY BAKER MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 11805 TO 11861, VOIDING CHECK NUMBER 11860, PLUS PAYROLL. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED**

Public Communication and Correspondence

Stephen Allen with the South Lincoln County Economic Development Corporation to go over what the county has planned to help the Joint Powers Board with different funding avenues through out the state and who they have spoke with to help get those funds.

OLD BUSINESS

1. Tom Crank with Jorgensen to award the bid for the Pearl Street Sewer Project. Longhorn Construction was the only bidder. The bid was \$90,000.00 over what is budgeted. Board would like Brent McClarnon and the Project Engineer to negotiate a price with the bidder to get the bid down.
2. Dallin Stephens with Keller Engineering to present Preliminary Engineering Report and Wastewater Treatment Plant options for upgrading the plant. Dallin explained the options of using the exiting plant and the upgrades needed or to build a new plant in a new area.

NEW BUSINESS

1. **CODY BAKER MADE THE MOTION TO APPOINT 1ST BANK KEMMERER BRANCH AS BANK OF DEPOSITORY FOR 2023. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**
2. **CODY BAKER MADE THE MOTION TO APPOINT PAT HOLSCHER WITH SCHWARTZBON AS OUR ATTORNEY FOR 2023. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**
3. Purchase of a new steamer tabled to get more information.

STAFF REPORT

Staff Report was given by Superintendent Brent McClarnon.

BOARD COMMENTS

Mike Nelson:

Asked what the progress is on the subdivision at 290 LLC?

Also asked what is the runoff amount?


Ron Schramm:

Asked would we have to put the Emerald Street Project out for bid?


Also asked if we have gotten any reimbursement from All West for the repairs they have caused.

ADJOURNEMENT

**CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING.
WES MILLER SECONDED THE MOTION. MOTION CARRIED.
MEETING ADJOURNED AT 9:19 PM.**


Signature

March 14, 2023
Date


Signature

March 14, 2023
Date