

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
February 13,2024

Board Members Present

Ron Schramm, Chairman
Wes Miller, Treasurer
Cortney Bartschi, Secretary
Mayor Bill Thek, Trustee
Mayor Clint Bowen, Trustee

Members Absent

Cody Baker, Vice Chairman

Pledge of Allegiance

Call to Order

The meeting was called to order at 6:01pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

Adoption of Agenda

The agenda for **February 13, 2024**, and the minutes from **January 9, 2024**, were reviewed.

MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. WES MILLER SECONDED THE MOTION. MOTION CARRIED.

WES MILLER MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 9,2024, AS PRESENTED. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1.The Board accepted the Treasurer's Report for January 31,2024.

2. MAYOR BILL THEK MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECK NUMBERS 12414 TO 12458, PLUS PAYROLL. CORTNEY BARTSCHI SECONDED THE MOTION. MOTION CARRIED.

Public Communication and Correspondence

None

OLD BUSINESS

1. **MAYOR CLINT BOWEN MADE THE MOTION TO UNTABLE REVIEW SCOPE OF WORK AND APPROVAL TO HAVE THE CHAIRMAN SIGN THE AGREEMENT FOR PROFESSIONAL SERVICE.MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

WES MILLER MADE THE MOTION TO APPROVE THE SCOPE OF WORK FOR THE MINERS PARK COLLECTIONS SYSTEM IMPROVEMENT PROJECT AND TO HAVE THE CHAIRMAN SIGN THE AGREEMENT FOR PROFESSIONAL SERVICE. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

NEW BUSINESS

1. Stan Crank came to the meeting to talk with the board about what had happened at his house last year with the sewer problem he was having. He also wanted to make it clear that he does not have a lawsuit against the JPB. Stan also feels that some of the ordinances need to be reviewed again and changes need to be made. The board thanked Stan for coming and talking with them but was advised not to comment on or address the issue in an open meeting due to both parties having counsel regarding the matter.

STAFF REPORT

Staff Report was given by Superintendent Brent McClarnon.

BOARD COMMENTS

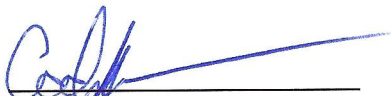
Ron Schramm: Asked if the clarifier was up and running.

Mayor Bill Thek: Asked if the digging on Sage & Quartz was the Joint Powers Board?

Mayor Clint Bowen: Asked where the frost line was at.

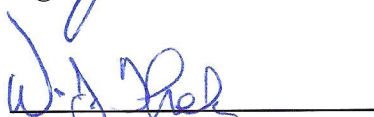
ADJOURNEMENT

MAYOR CLINT BOWEN MADE THE MOTION TO ADJOURN THE MEETING. CORTNEY BARTSCHI SECONDED THE MOTION. MOTION CARRIED. MEETING ADJOURNED AT 6:26 PM.



Signature

March 12, 2024
Date



Signature

March 12, 2024
Date