

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

Board Members Present

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

Members Absent

Mike Nelson, Secretary

Pledge of Allegiance

Call to Order

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

Adoption of Agenda

The agenda for **March 14, 2023**, and the minutes from **February 14, 2023**, were reviewed. **CODY BAKER MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**

MAYOR BILL THEK MADE THE MOTION TO APPROVE THE MINUTES FROM FEBRUARY 14, 2023, AS PRESENTED. CLINT BOWEN 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 11862 TO 11893, PLUS PAYROLL. WES MILLER SECONDED THE MOTION. MOTION CARRIED**

Public Communication and Correspondence

Marlin Batista has some members of the community come to him about Kemmerer not having an RV dump anymore and would like to know if the JPB would be willing to get one started and manage it. Also, he would like to know if community members that are not on the freeze list and were wanting to run water to avoid freezing up, would they get a break on their water bill.

OLD BUSINESS

1. Pearl St. Sewer Project bidder Longhorn Construction cannot go down anymore on cost of materials due to pricing going up since bid was submitted. Longhorn is going to hold costs that were submitted with bid.
2. **CODY BAKER MADE THE MOTION TO HAVE THE CHAIRMAN SIGN THE AMENDED AGREEMENT WITH KELLER ASSOCIATES FOR THE PRELIMINARY ENGINEERING REPORT. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

NEW BUSINESS

1. The workshop with Michelle Christopher Source Water Protection Specialist was set for March 22, 2023, at 5:30 pm to go over the Water Protection Plan.
2. Andy Ourada address the board on frozen lateral & sewers that the utility crew has had to deal with this winter. Andy wanted to know how the board wanted to handle it going forward, do we continue to help and spend money on unthawing homeowners, or do we just do what the JPB is responsible for?
3. **CODY BAKER MADE THE MOTION TO TRANSFER \$60,000.00 FROM THE DEPRECIATION ACCOUNT TO THE GENERAL FUND TO COVER PAYROLL AND AP PAYMENTS. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was given by Superintendent Brent McClarnon.

BOARD COMMENTS

Ron Schramm:

Asked if we are going to set up a workshop to go over the grants?

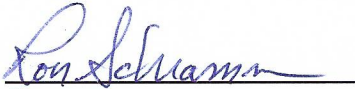
Have we posted for the potion at the Wastewater Plant?

Clint Bowen:

Asked who does the hiring for open positions?

ADJOURNEMENT

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


Signature

May 9, 2023
Date


Signature

May 9, 2023
Date


Kemmerer Diamondville Water & Wastewater
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April 12, 2023

On April 12, 2023, an email vote was taken to Approve, the transfer of \$141,338.94 from Depreciation Funds to Operating Funds to cover capital project costs.

**VOTING YES: CODY BAKER, MAYOR BILL THEK, WES MILLER
AND RON SCHRAMM.**

**THOSE NOT VOTING WERE MIKE NELSON, CORTNEY BARTSCHI
AND CLINT BOWEN.**

APPROVED ON APRIL 14, 2023.



Signature

May 9, 2023
Date



Signature

May 9, 2023
Date