

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
March 12, 2024

Board Members Present

Cody Baker, Vice Chairman
Cortney Bartschi, Secretary
Mayor Bill Thek, Trustee
Mayor Clint Bowen, Trustee

Members Absent

Ron Schramm, Chairman
Wes Miller, Treasurer

Pledge of Allegiance

Call to Order

The meeting was called to order at 6:00pm by Vice Chairman, Cody Baker and roll call was taken by Jessica Yarber.

Adoption of Agenda

The agenda for **March 12, 2024**, and the minutes from **February 13, 2024**, were reviewed.

MAYOR BILL THEK MADE A MOTION TO REVISE THE AGENDA AS PRESENTED TO ADD LINE 5 FOR APPROVAL TO HAVE THE VICE CHAIRMAN SIGN A LETTER OF INTENT FOR IMPACT FUNDING FROM PROJECT WEST. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.

MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA WITH THE CORRECTION. CORTNEY BARTSCHI SECONDED THE MOTION. MOTION CARRIED.

MAYOR BILL THEK MADE THE MOTION TO APPROVE THE MINUTES FROM FEBRUARY 13,2024, AS PRESENTED. CORTNEY BARTSCHI SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the Treasurer's Report for February 29, 2024

2. MAYOR BILL THEK MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECK NUMBERS 12459 TO 12517, PLUS PAYROLL. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.

Public Communication and Correspondence

None

OLD BUSINESS

None

NEW BUSINESS

1. The owner of 210 Emery came to the board about his bill at the mentioned property. The owner of 210 Emery wanted the board to give him some sort of forgiveness on the balance owed. **MAYOR BILL THEK MADE THE MOTION NOT TO MAKE ANY DECISIONS ON THE MATTER UNTIL THEY COULD GET MORE INFORMATION ABOUT THE RENTER MOVING OUT AND WHEN THE HIGH WATER UASAGE STARTED. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.**
2. Stephen Allen introduced himself as the Chief of Staff for Lincoln County. He also talked about the proposal of the MOU that was presented and what the Joint Powers Board should expect. He also asked the board for approval to have the Chairman sign the MOU after the JPB's attorney reviewed and approved it. **CORTNEY BARTSCHI MADE THE MOTION TO HAVE THE CHAIRMAN SIGN THE MOU AFTER THE JPB'S ATTORENY REVIEWED AND APPROVED IT. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.**
3. Pat Tudor spoke with the board on other options than what Keller Associates has presented to them for improving the Wastewater Treatment Plant. The Board thanked her for her time and asked if she could come back with some sort of presentation on what she is trying to present to them.
4. Review of Work Release No. 2024-1 for Nations Ave. Waterline Improvement Project and approval to have Vice Chairman sign Work Release No. 2024-1. **MAYOR BILL THEK MADE THE MOTION TO HAVE THE VICE CHAIRMAN SIGN WORK RELEASE NO.2024-1. CORTNEY BARTSCHI SECONDED THE MOTION. MOTION CARRIED.**
5. Stephen Allen spoke with the board about the permitting application for impact funding. He asked the board for approval to have the Vice Chairman sign the application for funding. **MAYOR BILL THEK MADE THE MOTION TO HAVE THE VICE CHAIRMAN SIGN THE APPLICATION FOR IMPACT FUNDING. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was given by Superintendent Brent McClarnon.

BOARD COMMENTS

None

ADJOURNEMENT

MAYOR CLINT BOWEN MADE THE MOTION TO ADJOURN THE MEETING. CORTNEY BARTSCHI SECONDED THE MOTION. MOTION CARRIED. MEETING ADJOURNED AT 7:19 PM.

Rondchamm
Signature

April 9, 2024
Date

Cody
Signature

April 9, 2024
Date