

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
May 9, 2023

Board Members Present

Ron Schramm, Chairman
Cody Baker, Vice Chairman
Wes Miller, Treasurer
Mayor Bill Thek, Trustee

Members Absent

Mike Nelson, Secretary
Mayor Clint Bowen, Trustee
Cortney Bartschi, Trustee

The public hearing opened at 7:01 pm on Budget Resolution No. 2023-02. There were no public comments. The hearing was closed at 7:03pm.

Pledge of Allegiance

Call to Order

The meeting was called to order at 7:03pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

Adoption of Agenda

The agenda for **May 9,2023** and the minutes from **March 14,2023**, were reviewed.
CODY BAKER MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

MAYOR BILL THEK MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 14, 2023, AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the Treasurer's Report for March 31,2023 & April 30, 2023.

2. CODY BAKER MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 11965 TO 12006, PLUS PAYROLL. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED

Public Communication and Correspondence

None

OLD BUSINESS

None

NEW BUSINESS

1. **WES MILLER MADE THE MOTION TO APPROVE THE JOINT POWERS BOARD RENEWAL OF INSURANCE WITH TEGELER AND ASSOCIATES. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**
2. Mark Chandler & Ed Ekstrom with Evaunt Management presented the board, the Lincoln County Wastewater Initiative Summary Report.
3. **CODY BAKER MADE THE MOTION TO PASS, APPROVE AND ADOPT BUDGET RESOLUTION NO. 2023-02. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**
4. Andy Ourada, Utility Forman updated the board on the water breaks on Nations, Del Rio & Miners Park.
5. **WES MILLER MADE THE MOTION TO APPROVE AND SIGN SUBMISSION FORM FOR EMERGENCY FUNDS. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**
6. **CODY BAKER MADE THE MOTION TO ALLOW WES MILLER TREASURER TO SIGN SUBMISSION FORM FOR EMERGENCY FUNDS IN PLACE OF MIKE NELSON SECRETARY. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

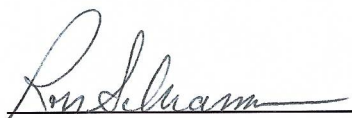
Staff Report was given by Superintendent Brent McClarnon.

BOARD COMMENTS

None

ADJOURNEMENT

CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING. WES MILLER SECONDED THE MOTION. MOTION CARRIED. MEETING ADJOURNED AT 8:57 PM.


Signature

June13, 2023
Date


Signature

June13, 2023
Date

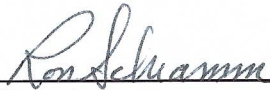
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On May 31, 2023, an email vote was taken to Approve the transfer of \$80,451.27 from Depreciation Funds to Operating Funds to cover three invoices from Longhorn Construction related to leaks and repairs for Nations and Diamondville.

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

THOSE NOT VOTING WERE: MAYOR CLINT BOWEN.

APPROVED ON MAY 31, 2023.



Signature

June 13, 2023
Date



Signature

June 13, 2023
Date