

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
May 14, 2024

**Board Members Present**

Ron Schramm, Chairman  
Cody Baker, Vice Chairman  
Mayor Bill Thek, Trustee  
Mayor Clint Bowen, Trustee

**Members Absent**

Wes Miller, Treasurer  
Cortney Bartschi, Secretary

Pledge of Allegiance

**Call to Order**

The meeting was called to order at 6:03pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

**Adoption of Agenda**

The agenda for **May 14, 2024**, and the minutes from **April 9, 2024**, were reviewed.

**CODY BAKER 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 APRIL 9, 2024, AS PRESENTED. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.**

**Treasurer's Report**

1. The Board accepted the Treasurer's Report for April 30, 2024.

**2. CODY BAKER MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECK NUMBERS 12564 TO 12625, PLUS PAYROLL. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.**

**Public Communication and Correspondence**

Aladdin Preston asked the board about water and wastewater upgrades. He also asked the board if they have investigated different processes for the water & wastewater improvements.

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Keller and Associates gave the board a presentation on the updates for the Miners Park project. They also went over timelines for funds & deadlines required by the state of Wyoming for the grant.
2. Review Grant Draft Request for Wastewater Collection System Improvements from Keller Associates and approval to have the Chairman sign the Grant Draft Request for Wastewater Collection System Improvements.  
**CODY BAKER MADE THE MOTION TO HAVE THE CHAIRMAN SIGN GRANT DRAFT REQUEST IN THE AMOUNT OF \$29,599.00 FOR WASTEWATER COLLECTION SYSTEM IMPROVEMENT GRANT LG1198. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**
3. Review Amendment with Keller and Associates for Design & Bidding Services and approval to have the Chairman sign the Amendment with Keller and Associates for Design & Bidding Services.  
**CODY BAKER MADE THE MOTION TO HAVE THE CHAIRMAN SIGN THE AMENDEMENT WITH KELLER ASSOCIATES FOR DESIGN & BIDDING SERVICES IN THE AMOUNT OF \$149,320.00. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.**

**STAFF REPORT**

Staff Report was given by Superintendent Brent McClarnon.

**BOARD COMMENTS**


**Ron Schramm:** Was wondering where we are on the water ARPA grant?

**ADJOURNEMENT**

**CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED. MEETING ADJOURNED AT 7:15 PM.**

  
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Signature

**June 11, 2024**  
Date

  
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Signature

**June 11, 2024**  
Date