

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
June 13, 2023

Board Members Present

Ron Schramm, Chairman
Wes Miller, Treasurer
Mike Nelson, Secretary
Mayor Clint Bowen, Trustee
Cortney Bartschi, Trustee

Members Absent

Cody Baker, Vice Chairman
Mayor Bill Thek, Trustee

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 **June 13, 2023**, and the minutes from **May 9, 2023**, were reviewed.
WES MILLER MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.

WES MILLER MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 14, 2023, AS PRESENTED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

Mayor Bill Thek entered the meeting at 7:03pm.

Treasurer's Report

1. The Board accepted the Treasurer's Report for May 31, 2023.

2. MAYOR BILL THEK MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 12007 TO 12055, PLUS PAYROLL. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED

Public Communication and Correspondence

None

OLD BUSINESS

None

NEW BUSINESS

1. Owner of 221 Emery St. came in front of the board and ask if she could get a break on her water bill. The board was willing to work out a payment plan with her. The owner will make \$200.00 payments until Aug when she gets back to work from being off for medical reasons. Once back at work the owner will start making \$100.00 payments on top of her regular billing amount until she has her bill caught up. If payments are missed, the owner understands that as of K-D Joint Powers Policy that her water will be shut off and that she will have to pay the reconnect fees and full delinquent bill to get her water tuned back on.
2. No action was taken at the time on the Approval & Signing of Grant Agreement for Emergency Repair of Kemmerer Water Main Project.
3. **MAYOR BILL THEK MADE THE MOTION TO TRANSFER \$122,231.18 FROM THE DEPRECIATION ACCOUNT TO THE GENERAL FUND TO COVER AP CHECKS. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was given by Superintendent Brent McClarnon.

BOARD COMMENTS

Mayor Clint Bowen:

Asking if we had an update on grants through the State.

Was wanting to know about the matching funds and who came up with that money.

Wes Miller:

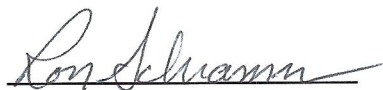
Asked if we had any other bulk water fill up in town or is the Water Points System the only one.

Mike Nelson:

Asked about the report from Keller and if Brent had an update on it.

ADJOURNEMENT

**WES MILLER MADE THE MOTION TO ADJOURN THE MEETING.
MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.
MEETING ADJOURNED AT 8:12 PM.**


Signature

July 11, 2023
Date


Signature

July 11, 2023
Date