

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
June 11, 2024

Board Members Present

Ron Schramm, Chairman
Wes Miller, Treasurer
Cortney Bartschi, Secretary
Mayor Bill Thek, Trustee
Mayor Clint Bowen, Trustee

Members Absent

Cody Baker, Vice Chairman

Pledge of Allegiance

Call to Order

The meeting was called to order at 6:02pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

Adoption of Agenda

The agenda for **June 11, 2024**, and the minutes from **May 14,2024**, were reviewed.

MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. WES MILLER SECONDED THE MOTION. MOTION CARRIED.

WES MILLER MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 14,2024, AS PRESENTED. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1.The Board accepted the Treasurer's Report for May 31,2024.

2. MAYOR BILL THEK MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECK NUMBERS 12626 TO 12692 AND VOIDED CECKS 12648 AND 12690, PLUS PAYROLL. WES MILLER SECONDED THE MOTION. MOTION CARRIED.

Public Communication and Correspondence

None

OLD BUSINESS

None

NEW BUSINESS

1. MAYOR CLINT BOWEN MADE THE MOTION TO APPROVE TO HAVE THE CHAIRMAN SIGN THE CERTIFICATION STATEMENT. CORTNEY BARTSCHI SECONDED THE MOTION. MOTION CARRIED.

STAFF REPORT

Staff Report was given by Superintendent Brent McClarnon.

BOARD COMMENTS


Mayor Clint Bowen: Asked about the meeting with the City of Kemmerer and if the JPB was going to have to get their own computer program.

Mayor Bill Thek: Asked if the Lincoln County School District produced a price for the JPB to lease their building.


Ron Schramm: Asked about the status on the Nations line repair and how the water line by Cowboy State Trucking was going.

ADJOURNEMENT

WES MILLER MADE THE MOTION TO ADJOURN THE MEETING. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED. MEETING ADJOURNED AT 7:17 PM.


Signature

July 9, 2024
Date


Signature

July 9, 2024
Date