

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
July 11, 2023

**Board Members Present**

Ron Schramm, Chairman  
Mike Nelson, Secretary  
Mayor Bill Thek, Trustee  
Mayor Clint Bowen, Trustee  
Cortney Bartschi, Trustee

**Members Absent**

Cody Baker, Vice Chairman  
Wes Miller, Treasurer

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 **July 11, 2023**, and the minutes from **June 13, 2023**, were reviewed.  
**MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.**

**MAYOR BILL THEK MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 13, 2023, AS PRESENTED. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.**

**Treasurer's Report**

1. The Board accepted the Treasurer's Report for June 30, 2023.

**2. MAYOR BILL THEK MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 12056 TO 12099, PLUS PAYROLL. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED**

**Public Communication and Correspondence**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

1. **MIKE NELSON MADE THE MOTION TO APPROVE & SIGN MASTER SERVICE AGREEMENT & WORK RELEASE FOR SUNRISE ENGINEERING. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**
  
2. Signing of Water ARPA Grant Agreement. -No action taken.
  
3. Signing of Wastewater ARPA Grant Agreement. - No action taken.
  
4. **MAYOR CLINT BOWEN MADE THE MOTION TO TRANSFER \$75,000.00 FROM THE DEPRECIATION ACCOUNT TO THE GENERAL FUND TO COVER AP CHECKS. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

**STAFF REPORT**

Staff Report was given by Superintendent Brent McClarnon.

**BOARD COMMENTS**

**Ron Schramm:**

Asked about the Longhorn Construction proposed budget on Nations.

**Mike Nelson:**

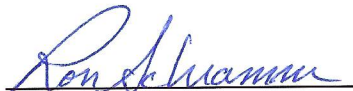
Asked about the agenda and removal of the trailer sale.

**Cortney Bartschi:**

Asked if we could get away with only having two employees at the Wastewater Treatment Plant.

**ADJOURNEMENT**

**MAYOR BILL THEK MADE THE MOTION TO ADJOURN THE MEETING. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED. MEETING ADJOURNED AT 8:00 PM.**

  
Signature

August 8, 2023  
Date

  
Signature

August 8, 2023  
Date