

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
July 9, 2024

**Board Members Present**

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

**Members Absent**

Cortney Bartschi, Secretary

Public hearing opened at 6:00pm on the Proposed FY 2024-2025 Budget. There were no public comments. The hearing was closed at 6:02pm.

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 **July 9, 2024**, and the minutes from **June 11, 2024**, were reviewed.

**CODY BAKER MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**

**MAYOR BILL THEK MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 11,2024, AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

**Treasurer's Report**

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

**2. CODY BAKER MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECK NUMBERS 12714 TO 12755 PLUS PAYROLL. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**

**Public Communication and Correspondence**

None

**OLD BUSINESS**

None

## **NEW BUSINESS**

**1. WES MILLER MADE THE MOTION TO PASS, APPROVE AND ADOPT BUDGET FY 2024-2025. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

**2. CODY BAKER MADE THE MOTION TO APPROVE TO HAVE THE CHAIRMAN SIGN THE CONTRACT WITH NETWIZE FOR NEW COMPUTERS AND SERVICE. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

**3. WES MILLER MADE THE MOTION TO APPROVE TO HAVE THE CHAIRMAN SIGN THE PARTICIPATING ADDENDUM WITH VERIZON 1. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.**

**4. CODY BAKER MADE THE MOTION TO APPROVE TO HAVE THE CHAIRMAN SIGN THE CONTRACT FOR LEAD AND COPPER WITH 120 WATER. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.**

**5. CODY BAKER MADE THE MOTION TO APPROVE TO HAVE THE CHAIRMAN SIGN THE SOFTWARE AND SERVICE PROPOSAL WITH CASELLE. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

**6. MAYOR BILL THEK MADE THE MOTION TO APPROVE TO HAVE THE CHAIRMAN SIGN THE LEASE AGREEMENT AT 1004 ELK ST. WITH LINCOLN COUNTY SCHOOL DISTRICT #1. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

**7. MAYOR BILL THEK MADE THE MOTION TO APPROVE THE TRANSFER OF \$179,687.32 FROM THE DEPRECIATION ACCOUNT INTO THE OPERATING ACCOUNT FOR ONE-TIME COSTS FOR THE OFFICE MOVE AND TO COVER AP INVOICES. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**

## **STAFF REPORT**

Staff Report was given by Superintendent Brent McClarnon.

## **BOARD COMMENTS**

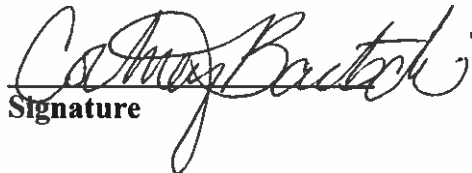
**All board members:** wanted to know the status of the ARPA grants and Nations project. Also, if there is anything new on the housing developments.

**ADJOURNEMENT**

**CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING.  
WES MILLER SECONDED THE MOTION. MOTION CARRIED. MEETING  
ADJOURNED AT 7:18 PM.**

  
Signature

**August 13, 2024**  
Date

  
Signature

**August 13, 2024**  
Date