Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
July 20, 2023
Special Meeting

#### **Board Members Present**

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

# **Members Absent**

Cortney Bartschi, 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**

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

#### **EXECUTIVE SESSION**

CODY BAKER MADE THE MOTION TO RECESS INTO AN EXECUTIVE SESSION FOR PERSONNEL. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

**EXECUTIVE SESSION BEGAN AT 7:07 PM.** 

MAYOR BILL THEK MADE THE MOTION TO RECONVINE INTO REGULAR SESSION. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.

RECONVINED INTO REGULAR SESSION AT 7:28 PM.

MAYOR BILL THEK MADE THE MOTION TO MAKE A ONE TIME ADVANCE TO ROBERT COLLIN HATNES-BURNS IN THE AMOUNT OF \$2,000.00 TO BE DEDUCTED FROM HIS REGULAR SALARY UNITL PAID IN FULL. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.

<u>ADJOURNEMENT</u>
WES MILLER MADE THE MOTION TO ADJOURN THE MEETING. CODY BAKER SECONDED THE MOTION. MOTION CARRIED. MEETING ADJOURNED AT 7:40 PM.

August 8, 2023 Date

August 8, 2023

Date