

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
August 8, 2023

Board Members Present

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

Members Absent

Pledge of Allegiance

Call to Order

The meeting was called to order at 7:02pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

Adoption of Agenda

The agenda for **August 8, 2023**, and the minutes from **July 11, 2023**, were reviewed.
MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.

WES MILLER MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 11, 2023, AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

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

2. CODY BAKER MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 12100 TO 112145, PLUS PAYROLL. WES MILLER SECONDED THE MOTION. MOTION CARRIED

Public Communication and Correspondence

None

OLD BUSINESS

1. **MAYOR BILL THEK MADE THE MOTION TO HAVE THE CHAIRMAN SIGN THE WATER ARPA GRANT AGREEMENT.
CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**
2. **WES MILLER MADE THE MOTION TO HAVE THE CHAIRMAN SIGN THE WASTEWATER ARPA GRANT AGREEMENT.
MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

NEW BUSINESS

1. Superintendent Brent McClarnon introduced the Canyon Road LLC members Chris Mooney, Mark Germain, and Claudia Capilla. Member Chris Mooney talked about the purpose of the LLC and what they have planned for the space on Canyon Road.
2. Mary Crosby went over the SLIP Grant application for Sanitary Sewer, Inflow, and Infiltration. She also talked to the board about the matching funds and that Lincoln County will give a 0% interest loan to cover the funds.

STAFF REPORT

Staff Report was given by Superintendent Brent McClarnon.

BOARD COMMENTS

Ron Schramm:

Asked about the status on the 16" water line grant.

Cody Baker:

Asked about our WYO-STAR money being moved to a different account and what is going on with it. Is it going to be moved or not?

He also asked where are we with the Mill Levy stuff and does anyone know when the next ballot is?

Cortney Bartschi:

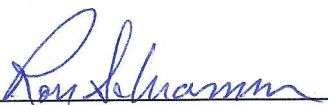
Asked about the status of the By Laws being changed for residents that freeze in the winter.

Mayor Clint Bowen:

Asked about the individual we are working with that is set up on a payment plan. Are they making the payments that were agreed upon?

ADJOURNEMENT

**CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING.
MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.
MEETING ADJOURNED AT 8:22 PM.**


Signature

September 12, 2023
Date


Signature

September 12, 2023
Date