

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
September 13, 2022

**Board Members Present**

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

**Members Absent**

Mayor Mark Langley, Secretary

Pledge of Allegiance

**Call to Order**

The meeting was called to order at 7:03pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

**Adoption of Agenda**

The agenda for **September 13, 2022**, and the minutes from **August 9, 2022**, were reviewed. **WES MILLER MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED.**

**MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

**WES MILLER MADE THE MOTION TO APPROVE THE MINUTES WITH CORRECTIONS FROM AUGUST 9, 2022, AS PRESENTED.**

**MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

**Treasurer's Report**

1. The Board accepted the treasurer's report for August 31, 2022.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 11573 TO 11628 PLUS, PAYROLL. CODY BAKER SECONDED THE MOTION. MOTION CARRIED**

**Public Communication and Correspondence**

NONE

**OLD BUSINESS**

NONE

**NEW BUSINESS**

1. MIKE NELSON MADE THE MOTION TO APPROVE THE TRANSFERRING OF FUNDS IN THE AMOUNT OF \$201,342.08 FOR THE MEMBRANE REPLACEMENT PROJECT FROM THE DEPRECIATION ACCOUNT INTO THE OPERATING ACCOUNT. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

**STAFF REPORT**

Staff Report was giving by Superintendent Brent McClarnon.

**BOARD COMMENTS**

**Ron Schramm:**

Asked if waiting for the river to get lower for manhole wrap to get done.

**Mike Nelson:**

Asking about Wastewater Treatment Plant and the infiltration.

**Cody Baker:**

Wondering about sewer lines in certain places around town.

**ADJOURNEMENT**

1. CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED. MEETING ADJOURNED AT 7:40 PM.

  
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Signature

October 11, 2022  
Date

  
\_\_\_\_\_  
Signature

October 11, 2022  
Date