

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
September 12, 2023

**Board Members Present**

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

**Members Absent**

Mike Nelson, Secretary  
Mayor Clint Bowen, Trustee  
Cortney Bartschi, Trustee

Pledge of Allegiance

**Call to Order**

The meeting was called to order at 7:01pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

**Adoption of Agenda**

The agenda for **September 12, 2023**, and the minutes from **August 8, 2023**, were reviewed.

**CODY BAKER 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 FROM AUGUST 8, 2023, AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

**Treasurer's Report**

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

**2. WES MILLER MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 12146 TO 12205, VODING CHECK 12205, PLUS PAYROLL. CODY BAKER SECONDED THE MOTION. MOTION CARRIED**

**Public Communication and Correspondence**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Bryan Phinney & Dallin Stephens with Keller Associates gave the Preliminary Engineering Report for the Wastewater Project. They explain the funding steps, and what will need to be submitted first. They also explained that funding packets will be set up. Then went over the scope of work for the project.
2. **CODY BAKER MADE THE MOTION TO HAVE THE CHAIRMAN SIGN THE 2023 F32 & FOLLOW UP PAPERWORK. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

**STAFF REPORT**

Staff Report was given by Superintendent Brent McClarnon.

**BOARD COMMENTS**


**Cody Baker:** Asked if we were going to have enough funds in the Operating Account for next month.

**ADJOURNEMENT**

**CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING.  
WES MILLER SECONDED THE MOTION. MOTION CARRIED.  
MEETING ADJOURNED AT 7:50 PM.**

  
\_\_\_\_\_  
Signature

October 10, 2023  
Date

  
\_\_\_\_\_  
Signature

October 10, 2023  
Date