

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
September 10, 2024

**Board Members Present**

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

**Members Absent**

Cortney Bartschi, Secretary  
Wes Miller, Treasurer

- 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 **September 10, 2024**, and the minutes from **August 13,2024**, were reviewed.

**CODY BAKER MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

**MAYOR BILL THEK MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 13,2024, AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

**Treasurer's Report**

1.The Board accepted the Treasurer's Report for August 31, 2024.

**2. CODY BAKER MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECK NUMBERS 12805 TO 12864 PLUS PAYROLL. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.**

**Public Communication and Correspondence**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**1.SUNRISE ENGINEERING WITH ARPA PROJECT UPDATE FOR OPENING BIDS. BIDS FOR PROJECT WAS MOVED BACK A WEEK, DUE TO NOT HAVE ANY BIDS SUBMITTED. BIDS WILL BE OPEN SEPTEMBER 17,2024 AND THEN WILL MEET WITH BOARD AT THE SPECIAL MEETING ON SEPTEMBER 26, 2024, TO GIVE BID UPDATES.**

**METER PART OF ARPA GRANT. ONLY RECEIVED ONE BID FROM DANA KEPNER IN THE AMOUNT OF \$37,864.06. SUNRISE ENGINEERING ASKED BOARD TO APPROVE THE BID, SO THEY CAN GET THE PROJECT STATRED. CODY BAKE MADE A MOTION TO APPROVE THE BID FROM DANA KEPNER IN THE AMOUINT OF \$37,864.06. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

**EMERGENCY REAPIR ON NATIONS GRANT. SUNRISE ENGINEERING IS WAITING FOR THE SLIP BAORD TO REVIEW THE PALNS BEFORE IT GOES OUT FOR BID.**

**2. CODY BAKER MADE THE MOTION TO APPROVE TO HAVE THE CHAIRMAN SIGN THE MERCHANT PROCCSSING ASPPLICATION AND AGREEMENT WITH PATH POINT MERCHANT SERVICES. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.**

**3. MAYOR CLINT BOWEN MADE THE MOTION TO APPROVE TO HAVE THE CHAIRMAN SIGN THE MERCHANT ACCOUNT RETRIEVAL SYSTEM SET FORMS WITH XPRESS BILL PAY. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

**STAFF REPORT**

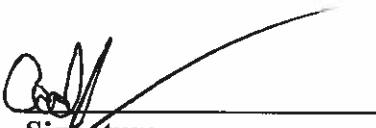
Staff Report was given by Superintendent Brent McClarnon.

**BOARD COMMENTS**

NONE

**ADJOURNEMENT**

**CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED. MEETING ADJOURNED AT 6:55 PM.**

  
\_\_\_\_\_  
Signature

October 9,2024  
Date

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Signature

October 9,2024  
Date