Kemmerer Diamondville Water & Wastewater Joint Powers Board Minutes 220 Wyoming Highway 233 Kemmerer, WY 83101 October 11, 2022

Board Members Present

Ron Schramm, Chairman Mike Nelson, Vice Chairman Mayor Bill Thek, Trustee Cody Baker, Treasurer Mayor Mark Langley, Secretary

Members Absent

Wes Miller, 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 October 11, 2022, and the minutes from September 13, 2022, were reviewed. MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED.

MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

CODY BAKER MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 13, 2022, AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION.
MOTION CARRIED.

Treasurer's Report

- 1. The Board accepted the Treasurer's Report for September 30,2022.
- 2. CODY BAKER MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 11629 TO 11649 PLUS, PAYROLL. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED

Public Communication and Correspondence

NONE

OLD BUSINESS

NONE

NEW BUSINESS

1. Marlin Batista brought ideas to the board about the lift stations, the growing of the community and how it is going to affect the Wastewater Treatment Plant. One idea was to have a lagoon in Diamondville for sewage to flow to instead of a lift station. Another idea was to send the flow of sewage to one big lift station instead of having multiple stations. With both ideas it would bring down the cost of upkeep that the Wastewater Plant would have to do.

STAFF REPORT

Staff Report was given by Superintendent Brent McClarnon.

BOARD COMMENTS

Ron Schramm:

Should Keller be giving us dates on projects?

Cody Baker:

Asking about utility crew being on their phones while flushing hydrants.

ADJOURNEMENT

1. CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED. MEETING ADJOURNED AT 8:30 PM.

Signature

Signature

November 8, 2022

Date

November 8, 2022

Date