

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
October 10, 2023

Board Members Present

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

Members Absent

Cody Baker, Vice Chairman

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 10, 2023**, and the minutes from **September 12, 2023**, were reviewed.

MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

WES MILLER MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 12, 2023, AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the Treasurer's Report for September 30, 2023.

2. MAYOR BILL THEK MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECK NUMBERS 12206 TO 12246, PLUS PAYROLL. WES MILLER SECONDED THE MOTION. MOTION CARRIED

Public Communication and Correspondence

None

OLD BUSINESS

1. CLINT BOWEN MADE THE MOTION TO HAVE THE CHAIRMAN SIGN THE EMERGENCY FUNDS GRANT AGREEMENT. CORTNEY BARTSCHI SECONDED THE MOTION. MOTION CARRIED.

NEW BUSINESS

1. Mark Chandler with CRS Engineering explained how they completed a full review of the Preliminary Engineering Report done by Keller Associates for the Wastewater Treatment Plant Improvements. Mark presented to the board a summary of initial findings and explained how these findings should be clarified or resolved prior to proceeding with improvements. Ed Ekstrom with Evant Management gave some input and explained the reason why they reviewed the Preliminary Engineering Report done by Keller Associates.
2. **THE BOARD MADE THE MOTION TO TABLE REVIEWING THE SCOPE OF WORK FOR THE MINER'S PARK COLLECTIONS SYSTEM IMPROVEMENT PROJECT AND TO HAVE THE CHAIRMAN SIGN THE AGREEMENT FOR PROFESSIONAL SERVICES. MOTION CARRIED.**
3. **MIKE NELSON MADE THE MOTION TO HAVE THE CHAIRMAN SIGN THE RENTAL AGREEMENT WITH WHEELER CAT FOR THE MINI EXCAVATOR. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**
4. **MAYOR BILL THEK MADE A MOTION TO PASS AND APPROVE THE 1ST READING OF THE CHANGES TO SECTION 18-19 AND SECTIONS 22-25 IN THE WATER AND SEWER ORDINANCE. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was given by Superintendent Brent McClarnon.


BOARD COMMENTS

Ron Schramm: Asked about the PRV's in Diamondville and what is the status on them.


Mike Nelson: Asked about the ordinance and how we can have someone do the work and then charge for it. He also asked about the steamer and why there was a problem getting it fixed and then got it fixed in 2 weeks. He was also wondering what happened to the clarifier.

ADJOURNEMENT

**CLINT BOWEN MADE THE MOTION TO ADJOURN THE MEETING.
WES MILLER SECONDED THE MOTION. MOTION CARRIED.
MEETING ADJOURNED AT 8:29 PM.**


Signature

November 14, 2023
Date


Signature

November 14, 2023
Date