

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
1004 Elk Street
Kemmerer, WY 83101
October 9, 2024

Board Members Present

Cody Baker, Vice Chairman
Wes Miller, Treasurer
Mayor Bill Thek, Trustee
Mayor Clint Bowen, Trustee

Members Absent

Ron Schramm, Chairman
Cortney Bartschi, Secretary

Pledge of Allegiance

Call to Order

The meeting was called to order at 6:00pm by Vice Chairman, Cody Baker and roll call was taken by Jessica Yarber.

Adoption of Agenda

The agenda for **October 9,2024**, and the minutes from **September 10,2024**, were reviewed.

MAYOR CLINT BOWEN MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. WES MILLER SECONDED THE MOTION. MOTION CARRIED.

MAYOR BILL THEK MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 13,2024, AS PRESENTED. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

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

2. WES MILLER MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECK NUMBERS 12865 TO 12911 PLUS PAYROLL. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

Public Communication and Correspondence

None

OLD BUSINESS

1.Sunrise Engineering with updates on the Water Collection System Improvements and what the next steps are. Things a moving in the right direction.

NEW BUSINESS

1. Approval to have Vice Chairman to sign rental agreement with Wheeler Cat for the Mini Excavator. **MAYOR CLINT BOWEN MADE A MOTION TO HAVE THE VICE CHAIRMAN SIGN RENTAL AGREEMENT WITH WHEELER CAT FOR MINI EXCAVATOR. WES MILLER SCONDED THE MOTION. MOTION CARRIED.**

2. Approval to have Chairman sign Promissory Note between Lincoln County and KDWWJPB. **MAYOR BILL THEK MADE A MOTION TO HAVE THE CHAIRMAN SIGN PROMISSORY NOTE BETWEEN LINCOLN COUNTY AND KDWWJPB. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was given by Superintendent Brent McClarnon.

BOARD COMMENTS

Mayor Bill Thek: Made a comment about the line on Emerald and Beech that it's a scary thing.

Mayor Clint Bowen: Asked how the new guy at the Water Plant was doing.

ADJOURNEMENT

WES MILLER MADE THE MOTION TO ADJOURN THE MEETING. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED. MEETING ADJOURNED AT 6:31 PM.



Signature

November 19, 2024
Date



Signature

November 19, 2024
Date