

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
October 19, 2023
Special Meeting

Board Members Present

Ron Schramm, Chairman
Cody Baker, Vice Chairman
Wes Miller, Treasurer
Mike Nelson, Secretary
Mayor Clint Bowen, Trustee
Cortney Bartschi, Trustee

Members Absent

Mayor Bill Thek, Trustee

Call to Order

The meeting was called to order at 7:00 pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

Adoption of Agenda

WES MILLER MADE THE MOTION TO APPROVE THE OCTOBER 19, 2023, AGENDA. CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.

EXECUTIVE SESSION

CODY BAKER MADE THE MOTION TO RECESS INTO AN EXECUTIVE SESSION FOR PERSONNEL. WES MILLER SECONDED THE MOTION. MOTION CARRIED.

EXECUTIVE SESSION BEGAN AT 7:02 PM.

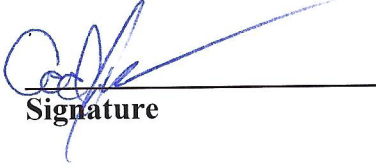
CODY BAKER MADE THE MOTION TO RECONVINE INTO REGULAR SESSION. CORTNEY BARTSCHI SECONDED THE MOTION. MOTION CARRIED.

RECONVINED INTO REGULAR SESSION AT 7:54 PM.

CODY BAKER MADE A MOTION TO MOVE FORWARD WITH WHAT WAS VOTED ON IN THE EXECUTIVE SESSION TO BE CARRIED OUT BY THE SUPERINTENDENT BRENT MCCLARNON. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

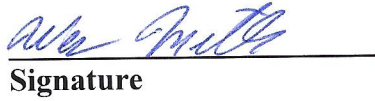
ADJOURNEMENT

**CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING.
WES MILLER SECONDED THE MOTION. MOTION CARRIED.
MEETING ADJOURNED AT 7:56 PM.**



Signature

November 14,2023
Date



Signature

November 14,2023
Date