

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
November 8, 2022

Board Members Present

Ron Schramm, Chairman
Mayor Bill Thek, Trustee
Wes Miller, Trustee
Cody Baker, Treasurer
Mayor Mark Langley, Secretary

Members Absent

Mike Nelson, Vice Chairman

Pledge of Allegiance

Call to Order

The meeting was called to order at 7:05 pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

Adoption of Agenda

The agenda for **November 8, 2022**, and the minutes from **October 11, 2022**, were reviewed. **CODY BAKER MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

CODY BAKER MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 11, 2022, AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the Treasurer's Report for October 31, 2022.
2. **CODY BAKER MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 11650 TO 11696 VOIDING CHECK # 11664, PLUS, PAYROLL. WES MILLER SECONDED THE MOTION. MOTION CARRIED**

Public Communication and Correspondence

NONE

OLD BUSINESS

NONE

NEW BUSINESS

1. LOUIS BRANDLEY WITH DECORIA & COMPANY PRESENTED THE AUDIT FOR THE YEAR ENDING JUNE 30, 2021, TO THE BOARD.
2. BOARD REVIEWED 120 WATER CONTRACT AND HAD SOME QUESTIONS. MAYOR BILL THEK MADE A MOTION TO TABLE UNTIL NEXT MEETING TO GET MORE INFORMATION ON CONTRACT. WES MILLER SECONDED THE MOTION. MOTION CARRIED.
3. KILEY INGERSOLL WITH REGIONAL WYOMING BUSINESS COUNCIL DID A RECAP ON WHAT WAS REVIEWED IN THE WORKSHOP WITH THE BOARD MEMBERS AND MARY CROSBY.
4. MAYOR MARK LANGLEY MADE A MOTION TO APPROVE THE \$250.00 SAFETY AWARD GIFT CARDS FOR THE EMPLOYEES. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.

STAFF REPORT

Staff Report was given by Superintendent Brent McClarnon.

BOARD COMMENTS

Mayor Mark Langley:

Does the JPB have a list of chemicals available to the public that is used at the plants?

Wes Miller:

Asked about Marlin's ideas on lagoons & lift stations.

ADJOURNEMENT

1. CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED. MEETING ADJOURNED AT 7:53 PM.



Signature

December 13, 2022
Date



Signature

December 13, 2022
Date