

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
November 14, 2023

**Board Members Present**

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

**Members Absent**

Ron Schramm, Chairman  
Cortney Bartschi, Trustee

Pledge of Allegiance

**Call to Order**

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

**Adoption of Agenda**

The agenda for **November 14, 2023**, and the minutes from **October 10, 2023**, were reviewed.

**MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.**

**MIKE NELSON MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 10, 2023, AS PRESENTED. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**

**Treasurer's Report**

1. The Board accepted the Treasurer's Report for October 31, 2023.

**2. MAYOR BILL THEK MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECK NUMBERS 11247 TO 12291, PLUS PAYROLL. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED**

**Public Communication and Correspondence**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

1. The board reviewed three (3) options for the base rate increase for the five (5) year plan starting January 1, 2024, and selected to raise the rate 8%.  
**MAYOR BILL THEK MADE THE MOTION TO RAISE THE BASE RATE TO 8% STARTING JANUARY 1, 2024. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.**
  
2. **MIKE NELSON MADE THE MOTION TO HAVE THE VICE CHAIRMAN SIGN THE SUNRISE ENGINEERING WORK RELEASE NO.2023-2 FOR ARPA GRANT 1195 WATER. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**
  
3. **MAYOR CLINT BOWEN MADE A MOTION TO APPROVE THE SAFETY AWARD GIFT CARDS FOR THE EMPLOYEES. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**

**STAFF REPORT**

Staff Report was given by Superintendent Brent McClarnon.


**BOARD COMMENTS**

**Mike Nelson:** Asked about us purchasing the PRV and was that to save money.


**Cody Baker:** Asked whatever happened to looking into a different company with higher rates for our reserve account.

**ADJOURNEMENT**

**WES MILLER MADE THE MOTION TO ADJOURN THE MEETING.  
MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.  
MEETING ADJOURNED AT 7:55 PM.**

  
\_\_\_\_\_  
Signature

December 12, 2023  
Date

  
\_\_\_\_\_  
Signature

December 12, 2023  
Date