

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
1004 Elk Street
Kemmerer, WY 83101
November 19, 2024

Board Members Present

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

Members Absent

Pledge of Allegiance

Call to Order

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

Adoption of Agenda

The agenda for **November 19,2024**, and the minutes from **October 9,2024**, were reviewed.

CODY BAKER MADE THE MOTION TO APPROVE THE AGENDA WITH CORRECTIONS. WES MILLER SECONDED THE MOTION. MOTION CARRIED.

MAYOR BILL THEK MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 9,2024, AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

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

2. CODY BAKER MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECK NUMBERS 12912 TO 12968 WITH VOIDED CKECK 12916 PLUS PAYROLL. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED.

Public Communication and Correspondence

None

OLD BUSINESS

None

NEW BUSINESS

1. Review and have Chairman sign Engagement Letter with Decoria & Company. **CODY BAKER MADE A MOTION TO HAVE THE VICE CHAIRMAN SIGN ENGAGEMENT LETTER WITH DECORIA & COMPANY FOR YEARS 2025,2026,2027 & 2028. WES MILLER SCONDED THE MOTION. MOTION CARRIED.**

2. **CODY BAKER MADE A MOTION TO TABLE THE 2024 ANNUAL REVIEW FOR 1ST BANK UNTIL NEXT MEETING TO GET MORE INFORAMTION. CORTNEY BARTSCHI SECONDED THE MOTION. MOTION CARRIED.**

3. Review and select the base rate increase for the five (5) year plan starting January 1, 2025. **CORTNEY BATSCHI MADE A MOTION TO INCREASE THE BASE RATE FOR THE FIVE (5) YEAR PLAN TO 6.5%, CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

4. **CORTNEY BARTSCHI MADE A MOTION TO APPROVE THE \$250.00 SAFETY AWARD GIFT CARDS FOR THE EMPLOYEES. WES MILLER SECOND THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was given by Superintendent Brent McClarnon.

BOARD COMMENTS

Cody Baker: Ask how the Miners Park Project is going and the bid.

Ron Schramm: Asked about the status of the other grants and anything with the impact funding.

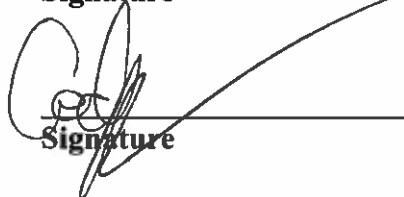
ADJOURNEMENT

WES MILLER MADE THE MOTION TO ADJOURN THE MEETING. MAYOR CLINT BOWEN SECONDED THE MOTION. MOTION CARRIED. MEETING ADJOURNED AT 7:45 PM.



Signature

December 10,2024
Date



Signature

December 10, 2024
Date