

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
December 13, 2022

Board Members Present

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

Members Absent

None

Pledge of Allegiance

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

The agenda for **December 13, 2022**, and the minutes from **November 8, 2022**, were reviewed. **MAYOR BILL THEK 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 NOVEMBER 8, 2022, AS PRESENTED. WES MILLER SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the Treasurer's Report for November 30, 2022.
2. **WES MILLER MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 11697 TO 11747, PLUS PAYROLL. CODY BAKER SECONDED THE MOTION. MOTION CARRIED**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. Joe Duysen with 120 Water addressed the board via phone with details on the service contract to collect data on the lead pipping in the Kemmerer-Diamondville area. **WES MILLER MADE THE MOTION TO APPROVE THE 120 WATER CONTRACT IN THE AMOUNT OF \$12,227.00 FOR THE FIRST YEAR. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

NEW BUSINESS

NONE

STAFF REPORT

Staff Report was given by Superintendent Brent McClarnon.

BOARD COMMENTS

Mayor Bill Thek:

Asked if we have heard anything back on the funding for the Wastewater Plant.

Mike Nelson:

Asked about what had happened to the grant funding we applied for and where we stand with that.

Ron Schramm:

If we had any other broken water lines?


ADJOURNEMENT

CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED. MEETING ADJOURNED AT 8:25 PM.



Signature

January 10, 2023
Date



Signature

January 10, 2023
Date