

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
December 12, 2023

Board Members Present

Ron Schramm, Chairman
Wes Miller, Treasurer
Mayor Bill Thek, Trustee
Mike Nelson, Secretary
Mayor Clint Bowen, Trustee
Cortney Bartschi, Trustee

Members Absent

Cody Baker, Vice Chairman

Pledge of Allegiance

Call to Order

The meeting was called to order at 6:59pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

Adoption of Agenda

The agenda for **December 12, 2023**, and the minutes from **November 14, 2023**, were reviewed.

WES MILLER MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. CORTNEY BARTSCHI SECONDED THE MOTION. MOTION CARRIED.

MAYOR BILL THEK MADE THE MOTION TO APPROVE THE MINUTES FROM NOVEMBER 14, 2023, AS PRESENTED. WES MILLER SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the Treasurer's Report for November 30, 2023.

2. MAYOR BILL THEK MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECK NUMBERS 12292 TO 12368, PLUS PAYROLL. WES MILLER SECONDED THE MOTION. MOTION CARRIED

Public Communication and Correspondence

None

OLD BUSINESS

None

NEW BUSINESS

1. Louis Brandley with De Coria and Company presented the audit for June 30, 2023, to the Board.
2. **MAYOR CLINT BOWEN MADE THE MOTION TO TRANSFER \$256,588.51 FROM THE DEPRECIATION ACCOUNT TO OPERATING ACCOUNT TO PAY FOR THE LOAN PAYMENT ON THE WATER TREATMENT PLANT. CORTNEY BARTSCHI SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was given by Superintendent Brent McClarnon.

BOARD COMMENTS

Mike Nelson: Asked where we are on staffing.

Mayor Clint Bowen: Asked if the utility crew was aware of the water shut off in the road that has been damaged and now there is a hole in the road. He also asked about the start time for the meeting and if it could be changed.

Ron Schramm: Asked if this meeting was Mike Nelson's last one.


ADJOURNEMENT

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



Signature

January 9, 2024
Date



Signature

January 9, 2024
Date