

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
1004 Elk Street
Kemmerer, WY 83101
December 10, 2024

Board Members Present

Ron Schramm, Chairman
Cody Baker, Vice Chairman
Cortney Bartschi, Secretary
Wes Miller, Treasurer

Members Absent

Mayor Bill Thek, Trustee
Mayor Clint Bowen, Trustee

Pledge of Allegiance

Call to Order

The meeting was called to order at 6:10pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

Adoption of Agenda

The agenda for **December 10,2024**, and the minutes from **November 19,2024**, were reviewed.

CODY BAKER MADE THE MOTION TO APPROVE THE AGENDA AS PERSENTED. WES MILLER SECONDED THE MOTION. MOTION CARRIED.

CODY BAKER MADE THE MOTION TO APPROVE THE MINUTES FROM NOVEMBER 19,2024, AS PRESENTED. CORTNEY BARTSCHI SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1.The Board accepted the Treasurer's Report for November 30,2024.

2. CODY BAKER MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECK NUMBERS 12969 TO 13036, PLUS PAYROLL WES MILLER SECONDED THE MOTION. MOTION CARRIED.

Public Communication and Correspondence

None

OLD BUSINESS

1. Discuss the approval of the changes to the 2024 Annual Review for 1st Bank of Wyoming that was tabled from November's meeting. **CODY BAKER MADE A MOTION TO UNTABLE THE CHANGES TO THE 2024 ANNUAL REVIEW FOR 1ST BANK OF WYOMING. CORTNEY BARTSCHI SECONDED THE MOTION. MOTION CARRIED.**

The board discussed the changes to the 2024 Annual Review for 1st Bank of Wyoming. **CORTNEY BARTSCHI MADE A MOTION TO APPROVE THE 2024 ANNUAL REVIEW FOR 1ST BANK OF WYOMING. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

NEW BUSINESS

1. **LOUIS BRANDLEY WITH DECORIA & COMPANY PRESENTED THE AUDIT FOR THE YEAR ENDING JUNE 30, 2024, TO THE BOARD.**
2. Dustin Ensminger with Jorgensen to discuss possible water billing partnership between High Meadow Ranch Water District and the JPB. Board asked questions to Dustin about the process. The board has an interest in the partnership but would like to make sure that the billing program will support a partnership.
3. Review and approve to have Chairman sign the amended bid for the Miners Park Project. **CODY BAKER MADE THE MOTION TO APPROVE TO HAVE THE CHAIRMAN SIGN THE CHANGE ORDER WITH GSE WITH A REDUCED PRICE OF \$ 1,296,057 AND SIGN A NOTICE TO PROCEED FOR SUBMITTALS & WITH CHANGE OF COMPLETION DATE OF 12/31/2025. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**
4. Review and approve to have Chairman sign the Agreement for Professional Services with Keller Associates. **CODY BAKER MADE THE MOTION TO APPROVE TO HAVE THE CHAIRMAN SIGN THE AGREEMENT FOR PROFESSIONAL SERVICES. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**
5. Review and approve to have Chairman sign the LG-1195 & LG-1198 Grant Amendments. **CORTNEY BARTSCHI MADE A MOTION TO APPROVE THE GRANT AMENDMENTS WITH AN INCREASE OF \$72200.0000 FOR LG-1198 AND \$78035.0000 FOR LG-1195. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

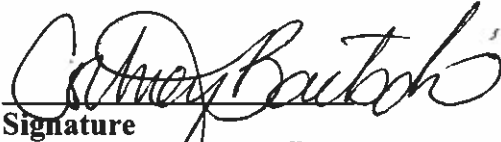
Staff Report was given by Superintendent Brent McClarnon.

BOARD COMMENTS

Ron Schramm: Asked if we missed out on any funds from Industrial Sighting. He also asked if the JPB knew what streets the City of Kemmerer is planning on repairing in the summer and if the JPB is planning on doing any repairs to our materials.

ADJOURNEMENT

**CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING.
WES MILLER SECONDED THE MOTION. MOTION CARRIED. MEETING
ADJOURNED AT 7:42 PM.**


Signature

January 14, 2025
Date


Signature

January 14, 2025
Date