

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
April 9, 2019

Board Members Present

Andy Burg, Chairman
Ronald Schramm, Vice Chairman
Mike Nelson, Secretary
Wendy Kimble, Trustee
Mayor Mark Langley, Trustee
David Crosland, Alternate

Members Absent

Call to Order

The meeting was called to order at 6:59 pm by Chairman, Andy Burg roll call was taken by Jane Morton.

Adoption of Agenda

The agenda for **April 9, 2019** and the minutes from **February 12, 2019 and March 15, 2019** were reviewed. **RONALD SCHRAMM MADE THE MOTION TO APPROVE THE AGENDA AS AMENDED. WENDY KIMBLE SECONDED THE MOTION. MOTION CARRIED.**

DAVID CROSLAND MADE THE MOTION TO APPROVE THE MINUTES FOR FEBRUARY 12, 2018 AND MARCH 15, 2019 AS PRESENTED. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board acknowledged receipt and accepted the Treasurers report for February 28, 2019 and March 30, 2019
2. **WENDY KIMBLE MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 9347 TO 9457, INCLUDING PAYROLLS FOR THE OPERATING ACCOUNT. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. **WENDY KIMBLE MADE THE MOTION TO TABLE JACE NIX WITH GT NIX CONSTRUCTION ON DEPRECIATION FEE AT 1003 GLENDO COURT UNTIL NEXT MEETING. SET UP A WORKSHOP BEFORE THE NEXT BOARD MEETING FOR 6:30 TO DISCUSS THIS MATTER. RONALD SCHRAMM SECONDED THE MOTION. MOTION PASSED.**
2. **TOM CRANK WITH CRANK ENGINEERING PRESENTED OPTIONS FOR**

THE TIE IN SO ALL CUSTOMERS HAVE WATER AND FIRE FLOW. WENDY KIMBLE MADE THE MOTION TO GO WITH OPTION 2 USING THE TANKER TRUCKS. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

3. RONALD SCHRAMM MADE THE MOTION TO LAUNCH THE NEW JOINT POWERS BOARD WEBSITE. DAVID CROSLAND SECONDED THE MOTION. MOTION CARRIED.

NEW BUSINESS

1. MIKE NELSON MADE THE MOTION TO RENEW THE COMMERCIAL AND LIABILITY INSURANCE WITH TEGELER AND ASSOCIATES. WENDY KIMBLE SECONDED THE MOTION. MOTION CARRIED.
2. Board directed staff to check into what the snow plow is worth and see if it would be better to wait until fall or sell it now.
3. RONALD SCHRAMM MADE THE MOTION TO WRITE OFF INVOICE 3355 FOR A METER INSTALLED AT 210 EMERY STREET IN THE AMOUNT OF \$127.50. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.
4. Discussion was held about the Joint Powers Board trenching on private property. Staff was directed to contact Attorney on liability.

STAFF REPORT

Staff Report was giving by Operations Manager.

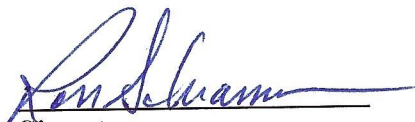
BOARD COMMENTS

Ronald Schramm ask about Capitol Projects and if we found funding for the 9th West emergency water leak. We did get the rest of the money from the Wyoming Business Council grant that was left from the mixer project. Also asked about the status of the Sorensen Tank. Tank is on line and working.

David Crosland asked about maintenance projects.

ADJOURNEMENT

WENDY KIMBLE MADE THE MOTION TO ADJOURN THE MEETING. DAVID CROSLAND SECONDED THE MOTION AND MEETING ADJOURNED AT 8:29 PM.


Signature

May 14, 2019
Date


Signature

May 14, 2019
Date

**KEMMERER-DIAMONDVILLE WATER AND WASTEWATER
JOINT POWERS BOARD**

TREASURER'S REPORT

MONTH ENDING April 30, 2019

	PRIOR MONTH	CREDITS	DEBITS	ADJUSTMENTS	CURRENT MONTH
Petty Cash	\$ 158.60				\$ 158.60
Operating Account	\$ 525,427.12	\$ 158,314.52	\$ 106,664.49		\$ 473,777.09
Depreciation Acct. First Bank	\$ 1,352,808.27		\$ 44,279.24		\$ 1,397,087.51
WYO-STAR	\$ 730,849.43		\$ 2,429.75		\$ 733,279.18
TOTAL	\$ 2,609,243.42	\$ 158,314.52	\$ 153,373.48		\$2,604,302.38
	<i>M. T. [Signature]</i>				
			14-May-19		

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