

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
April 13, 2021

Board Members Present

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

Members Absent

None

Pledge of Allegiance

Call to Order

The meeting was called to order at 7:03 pm by Ron Schramm, Chairman and roll call was taken by Jane Morton.

Adoption of Agenda

The agenda for **April 13, 2021** and the minutes from **March 9, 2021 and March 22, 2021** were reviewed. **MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

MAYOR BILL THEK MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 9, 2021 AS CORRECTED AND THE MINUTES FROM MARCH 22, 2021 AS PRESENTED. RON DOUGLAS SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for March 31, 2021.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 10667 TO 10733, VOIDING CHECKS 10692 AND 10693 PLUS, PAYROLLS FROM THE OPERATING ACCOUNT. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. All bids for the Water Points Backflow Project have been rejected. It was discussed that the Joint Powers Board Employees together with Longhorn Construction think they can get this project done for \$42,000. Question about warranty work from Contractor came up. **MIKE NELSON MADE THE MOTION TO MOVE FORWARD WITH JOINT POWERS BOARD AND LONGHORN CONSTRUCTION DOING THE PROJECT FOR THE AMOUNT NOT TO EXCEED \$42,000.00. RON DOUGLAS SECONDED THE MOTION. MOTION CARRIED.**
2. Discussion was held on the back up Generator Project at the water plant. We are going to look for a grant.

NEW BUSINESS

1. Zach Wenz with Tegeler and Associates presented the renewal insurance package to the Board. **MAYOR BILL THEK MADE THE MOTION TO RENEW WITH TEGELER AND ASSOCIATES IN THE AMOUNT OF \$35,227.00 FOR THE PERIOD OF MAY 2021 TO MAY 2022. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**
2. No action taken – no show
3. Discussion on Susie Avenue water line that needs immediate attention. **MAYOR BILL THEK MADE THE MOTION THAT IF THE ATTORNEY DEEMS IT AN EMERGENCY, THEN WE CAN GET IT FIXED FOR THE AMOUNT NOT TO EXCEED \$133,100.00. RON DOUGLAS SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was giving by Brent McClarnon, Operations Manager.

BOARD COMMENTS

Comments were made by Board Members: Ron Schramm, Mike Nelson, and Ron Douglas.

ADJOURNEMENT

MIKE NELSON MADE THE MOTION TO ADJOURN THE MEETING. MAYOR MARK LANGLEY SECONDED THE MOTION. MEETING ADJOURNED AT 8:26 PM.



Signature

May 11, 2021
Date



Signature

May 11, 2021
Date