

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
April 14, 2020

Board Members Present

Ronald Schramm, Vice Chairman
Mike Nelson, Secretary
Mayor Mark Langley, Treasurer
Mayor Tony Tomassi, Trustee

Members Absent

Andy Burg, Chairman
Mayor Chuck Luthy, Trustee
Ron Douglas, Trustee

Call to Order

The meeting was called to order at 7:02 pm by Vice Chairman Ronald Schramm and roll call was taken by Jane Morton.

Adoption of Agenda

The agenda for **April 14, 2020** and the minutes from **March 10, 2020** were reviewed. **MAYOR TONY TOMASSI MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.**

MAYOR MARK LANGLEY MADE THE MOTION TO APPROVE THE MINUTES FROM MARCH 10, 2020 AS PRESENTED WITH LOOKING INTO THE SIZE OF THE METER AT DIAMONDVILLE TOWN HALL. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for March 31, 2020.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 10042 TO 10100, PLUS PAYROLLS FROM THE OPERATING ACCOUNT. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. Ryan Erickson with Sunrise Engineering joined the meeting by phone to discuss items with the Board on the Emerald Street Project. **MAYOR TONY TOMASSI MADE THE MOTION TO HAVE CHAIRMAN SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF**

KEMMERER ON THE EMERALD STREET PROJECT. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED. MIKE NELSON MADE THE MOTION TO AWARD THE BID FOR THE EMERALD STREET PROJECT TO LONGHORN CONSTRUCTION IN THE AMOUNT OF 192,889.00. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.

2. Tom Crank with Crank Engineers updated the Board and said that he had talked High Country Construction and they hope to start up June 1st to finish the bike trail to complete the 18" Redundant Line Project.
3. **MAYOR TONY TOMASSI MADE THE MOTION TO HAVE CHAIRMAN SIGN THE CERTIFICATE OF COMPLETION OF CONSTRUCTION FOR THE WYOMING BUSINESS COUNCIL FOR THE 18" REDUNDANT LINE GRANT. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.**

NEW BUSINESS:

1. No Action Taken
2. **MAYOR TONY TOMASSI MADE THE MOTION TO FORGIVE ALL BUT \$700.00 OF THE BILL AT 506 OPAL STREET PROVIDED THEY ACCEPT THIS OFFER WITHIN 20 DAYS OF APRIL 15, 2020. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.**
3. **MIKE NELSON MADE THE MOTION TO FORGIVE \$350.00 OF THE BILL AT 412 ASPEN AVENUE. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT


Staff Report was giving by Brent McClarnon, Operations Manager.

BOARD COMMENTS

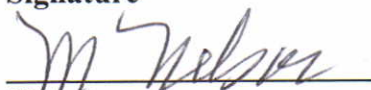
Ron Schramm asked where we were with the Clarifiers replacement project.
Mike Nelson asked if the budget would be giving out in enough time to look it through.
Mayor Mark Langley asked could the recertification of the Water Treatment Plant crush our budget.

ADJOURNEMENT

MAYOR TONY TOMASSI MADE THE MOTION TO ADJOURN THE MEETING. MIKE NELSON SECONDED THE MOTION. MEETING ADJOURNED AT 9:10 PM.


Signature

May 12, 2020
Date


Signature

May 12, 2020
Date