

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
April 12, 2022

Board Members Present

Ron Schramm, Chairman
Mike Nelson, Vice Chairman
Mayor Mark Langley, Secretary
Wes Miller, Trustee

Members Absent

Mayor Bill Thek, Trustee
Cody Baker, Treasurer

Pledge of Allegiance

Five year service award presented to Anthony Reed by Chairman Ron Schramm.

Call to Order

The meeting was called to order at 7:00 pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

Adoption of Agenda

The agenda for **April 12, 2022**, and the minutes from **March 8, 2022**, were reviewed. **WES MILLER MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

MIKE NELSON MADE THE MOTION TO APPROVE THE MINUTES WITH CORRECTION FROM MARCH 8, 2022, AS PRESENTED. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for March 31st, 2022.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 11303 TO 11348, PLUS, PAYROLL. WES MILLER SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. Brian Phinney with Keller Associates was there to discuss the agreement between Keller Associates and Joint Powers Board. **MIKE NELSON MADE THE MOTION TO APPROVE THE AGREEMENT FOR PROFESSIONAL**

SERVICES WITH KELLER ASSOCIATES FOR THE AMOUNT OF \$107,500.00 STRICKING SECTION 3.12 AND 3.13 OUT OF THE AGREEMENT. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION PASSED.

- 2. MIKE NELSON MADE THE MOTION TO UNTABLE THE PROPOSAL FROM JORGENSEN ENGINEERING ON THE PEARL STREET SEWER PROJECT. WES MILLER SECONDED THE MOTION. MOTION CARRIED. MIKE NELSON MADE THE MOTION TO APPROVE THE AGREEMENT FOR THE FEE OF \$16,100.00 PROVIDED IF ANDY GETS CONFIRMATION ON BULLET SIX FOR TESTING AND COMPACTING. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION PASSED.**

NEW BUSINESS

- 1. MIKE NELSON MADE THE MOTION TO APPROVE THE JOINT POWERS BOARD RENEWAL OF INSURANCE WITH TEGELERS AND ASSOCIATES. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**
- 2. WES MILLER MADE THE MOTION TO APPROVE THE JOINT POWERS BOARD TO USE SCHWARTZBON ATTORNEYS AS THEIR ATTORNEY FOR 2022. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was giving by Brent McClarnon and Department Heads. Leaking valve at lift station.

BOARD COMMENTS

Mike Nelson stated:

Wanted to welcome Wes Miller and Jessica Yarber to the Joint Powers Board.

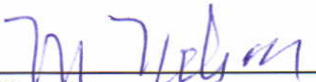
Said he was ashamed of the way Sensus as handled things when it comes to the meter system.

Wanted to know what was going on out by the Industrial Park.

Ron Schramm asked how the cracks in the wall at the Water Plant are doing?

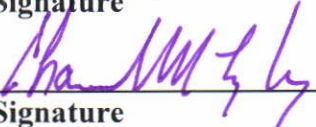
ADJOURNEMENT

**MIKE NELSON MADE THE MOTION TO ADJOURN THE MEETING.
MAYOR MARK LANGLEY SECONDED THE MOTION. MEETING
ADJOURNED AT 8:47 PM.**



Signature

May 10, 2022
Date



Signature

May 10, 2022
Date