

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
August 11, 2020

Board Members Present

Andy Burg, Chairman
Ron Schramm, Vice Chairman
Mike Nelson, Secretary
Ron Douglas, Trustee
Chuck Luthy, Trustee

Members Absent

Mayor Mark Langley, Treasurer
Mayor Tony Tomassi, Trustee

Call to Order

The meeting was called to order at 7:06 pm by Chairman Andy Burg and roll call was taken by Jane Morton.

Adoption of Agenda

The agenda for **August 11, 2020** and the minutes from **July 14, 2020 and July 28, 2020** were reviewed. **CHUCK LUTHY MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. RON DOUGLAS SECONDED THE MOTION. MOTION CARRIED.**

RON DOUGLAS MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 14, 2020 AND JULY 28, 2020 AS PRESENTED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for July 31, 2020.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 10260 TO 10303 VOIDING CHECKS #10261 TO 10264 PLUS, PAYROLLS FROM THE OPERATING ACCOUNT. RON SCHRAMM SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. **RONALD SCHRAMM MADE THE MOTION TO APPROVE CHAIRMAN TO SIGN CHANGE ORDER #2 ON THE EMERALD STREET PROJECT IN THE AMOUNT OF A CREDIT OF \$26,504.15**

**FOR THE GATE VALVES NOT INSTALLED. RON DOUGLAS
SECONDED THE MOTION. MOTION CARRIED.**

2. **MIKE NELSON MADE THE MOTION TO HAVE CHAIRMAN SIGN
PAY REQUEST #2 AND WORK RELEASE #2020-1 ON THE
EMERALD STREET PROJECT. RON DOUGLAS SECONDED THE
MOTION. MOTION CARRIED.**

NEW BUSINESS:

NONE

STAFF REPORT

Staff Report was giving by Brent McClarnon, Operations Manager.

BOARD COMMENTS

Mike Nelson inquired if the 18" Redundant Line Project has been advertised where are we with the new meter software. Ron Douglas asked about the dam levels.

ADJOURNEMENT

**RON SCHRAMM MADE THE MOTION TO ADJOURN THE MEETING.
RON DOUGLAS SECONDED THE MOTION. MEETING ADJOURNED
AT 7:37 PM.**


Signature

September 15, 2020
Date


Signature

September 15, 2020
Date