

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
August 13, 2019

Public Hearing

The Public Hearing was opened by Andy Burg, Chairman at 7:04 pm. The purpose of the public hearing was to hear public comments on Budget Resolutions Number 2019-01 and 2019-02 to amend the FY 2018 and 2019 budget. There being no comments the hearing was closed at 7:05 pm.

Board Members Present

Chairman Andy Burg, Chairman
Ronald Schramm, Vice Chairman
Mike Nelson, Secretary
Wendy Kimble, Trustee

Members Absent

Mayor Mark Langley, Trustee
Chuck Luthy, Trustee
David Crosland, Alternate Trustee

Call to Order

The meeting was called to order at 7:05 pm by Chairman, Andy Burg and roll call was taken by Jane Morton.

Adoption of Agenda

The agenda for **August 13, 2019** and the minutes from **July 9, 2019** were reviewed.
WENDY KIMBLE MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.

RONALD SCHRAMM MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 9, 2019 AS PRESENTED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. No Treasurer's report was presented
2. **RONALD SCHRAMM MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 9593 TO 9658, INCLUDING PAYROLLS FOR THE OPERATING ACCOUNT. WENDY KIMBLE SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. Dan Dean with Crank Engineering Company updated the Board on the 18” Redundant Line Project. We are waiting on the Railroad Contractor should be on site August 19, 2019 to oversee the boring.
2. Ryan Erickson with Sunrise Engineer update the Board on the Emerald Street Project and said most likely we will be going back out the bid in January 2020.

NEW BUSINESS

1. **WENDY KIMBLE MADE THE MOTION TO PASS, APPROVE AND ADOPT BUDGET RESOLUTION NUMBER 2019-01 AND 2019-02. RONALD SCHRAMM SECONDED THE MOTION. MOTION PASSED.**
2. **WENDY KIMBLE MADE THE MOTION TO APPROVE THE CHAIRMAN TO SIGN THE CONTRACT WITH CONCRETE CONSERVATION INC. TO LINE MORE MANHOLES. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT


Staff Report was giving by Operations Manager.

BOARD COMMENTS

Comments were made by Vice Chairman Ronald Schramm and Secretary Mike Nelson.

ADJOURNEMENT

WENDY KIMBLE MADE THE MOTION TO ADJOURN THE MEETING. MIKE NELSON SECONDED THE MOTION AND MEETING ADJOURNED AT 7:43 PM.


Signature

September 10, 2019
Date


Signature

September 10, 2019
Date