

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
August 10, 2021

Board Members Present

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

Members Absent

Mayor Mark Langley, Secretary

Pledge of Allegiance

Call to Order

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

Adoption of Agenda

The agenda for **August 10, 2021** and the minutes from **July 20, 2021** were reviewed. **MIKE NELSON MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. ROBIN DOUGLAS SECONDED THE MOTION. MOTION CARRIED.**

ROBIN DOUGLAS MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 20, 2021 AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for July 31, 2021.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 10885 TO 10923, VOIDING CHECK #10882, 10883, 10884 AND 10887 PLUS PAYROLLS FROM THE OPERATING ACCOUNT. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. Ryan Erickson with Sunrise Engineer updated the board on the Sapphire Sewer Line Project and we have the permit and ready to go. Pearl Street Sewer we do not have a permit yet still waiting.

NEW BUSINESS

1. **MAYOR BILL THEK MADE THE MOTION TO APPROVE THE WASTEWATER TREATMENT PLANT TO PURCHASE A CHART RECORDER IN THE AMOUNT OF \$7,527.00. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

2. **CODY BAKER MADE THE MOTION NOT HIRE INBERG-MILLER ENGINEERING TO INVESTIGATE THE WALL CRACKING AT THE WATER PLANT UNTIL WE CAN GET MORE INFORMATION AND DATA. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was giving by Brent McClarnon, Operations Manager.

BOARD COMMENTS

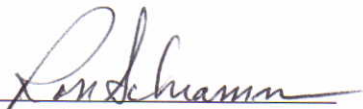
Mayor Bill Thek – Manholes in the Willow Addition.

Ron Schramm – Status on Water Points Project, Pearl Street Sewer Line and Keller looking at the WWTP.


Cody Baker – Revenue and water rates.

ADJOURNEMENT

CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING. MAYOR BILL THEK SECONDED THE MOTION. MEETING ADJOURNED AT 8:38 PM.


Signature

September 14, 2021
Date


Signature

September 14, 2021
Date