

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
August 9, 2022

Board Members Present

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

Members Absent

Mayor Mark Langley, Secretary
Wes Miller, Trustee

Pledge of Allegiance

Public hearing opened at 7:02 pm on Budget Amendment 2023-1. There were no public comments. Hearing was closed at 7:03pm.

Call to Order

The meeting was called to order at 7:03pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

Adoption of Agenda

The agenda for **August 9, 2022**, and the minutes from **July 12, 2022**, were reviewed. **MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AND MINUTES AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

Treasurer's Report

1. The Board accepted the treasurer's report for July 31, 2022.
2. **CODY BAKER MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 11519 TO 11572 VODING CHECKS 11542 & 11544, PLUS, PAYROLL. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED**

Public Communication and Correspondence

NONE

OLD BUSINESS

Ryan Erickson with Sunrise Engineering explained the process of the water grant and what repairs will be done with the funding.

Mary Crosby explained what the engineering report showed. She also explained what the sewer grant was applied for and what the funding would be used for.

NEW BUSINESS

1. MAYOR BILL THEK MADE THE MOTION TO APPROVE THE 3% RAISE TO EMPLOYEES. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.
2. MIKE NELSON MADE THE MOTION TO APPROVE THE REPLACEMENT OF THE CURRENT BASE STATION WITH SENSUS IN THE AMOUNT OF \$5,000.00. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

STAFF REPORT

Staff Report was giving by Superintendent Brent McClarnon.

BOARD COMMENTS

Ron Schramm:

Asked how many manholes were be coated and if that would be the full amount for repairs?

If we got any reports from Keller on the Wastewater Plant and where are we with the process of repairs?

Mike Nelson:

Asked about the manholes. How many we have? Which ones are we repairing?

Suggested that if no action is taken on old and new business if it could be specified what no action was taken on.

ADJOURNEMENT

CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING.
MAYOR BILL THEK SECONDED THE MOTION. MEETING
ADJOURNED AT 8:35 PM.



Signature

September 13, 2022
Date



Signature

September 13, 2022
Date