

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
December 11, 2018

Board Members Present

Andy Burg, Chairman
Aaron Aberle, Treasurer
Mayor Eric Backman
Mike Nelson, Trustee
David Crosland, Alternate

Members Absent

Wendy Kimble, Secretary
Ronald Schramm, Vice Chairman

Call to Order

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

Adoption of Agenda

The agenda for **December 11, 2018** and the minutes from **November 12, 2018** were reviewed. **DAVID CROSLAND MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR ERIC BACKMAN SECONDED THE MOTION. MOTION CARRIED.**

MAYOR ERIC BACKMAN MADE THE MOTION TO APPROVE THE MINUTES FOR NOVEMBER 12, 2018 AS AMENDED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board acknowledged receipt and accepted the Treasurers report for November 30, 2018
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 9198 TO 9246, INCLUDING PAYROLLS FOR THE OPERATING ACCOUNT. MAYOR ERIC BACKMAN SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

Dan Gramke with Oakley Improvement District

OLD BUSINESS

1. **MIKE NELSON MADE THE MOTION TO APPROVE CHAIRMEN TO SIGN CHANGE ORDER # 2 TO CHANGE THE BORE DEPTH AND #3 SHUT DOWN FOR WINTER ON THE 18" REDUNDANT LINE PROJECT. AARON ABERLE SECONDED THE MOTION.**

MOTION CARRIED.

2. **MAYOR ERIC BACKMAN MADE THE MOTION TO ALLOW TOM CRANK WITH CRANK ENGINEERING TO SIGN THE DEQ DISCHARGE MONITORING REPORTS. DAVID CROSLAND SECONDED THE MOTION. MOTION CARRIED.**

NEW BUSINESS

1. Mike Burton with DeCoria and Company, PC presented the audit for FY ending June 30, 2018.
2. **MAYOR ERIC BACKMAN MADE THE MOTION TO ACCEPT THE AUDIT FOR FY ENDING JUNE 30, 2018 AS PRESENTED. DAVID CROSLAND SECONDED THE MOTION. MOTION CARRIED.**
3. Discussion was held on a change to our DOT alcohol random testing and Pre-employment testing.
4. Discussion was held on the replacement of membranes at the Water Treatment Plant.
5. **AARON ABERLE MADE THE MOTION TO ALLOW OPERATIONS MANAGER TO UPDATE THE UNION TELEPHONE CONTRACT FOR CELL PHONES TO INCLUDE DATA PLAN. MAYOR ERIC BACKMAN SECONDED THE MOTION. MOTION CARRIED.**
6. **MAYOR ERIC BACKMAN MADE THE MOTION TO INCREASE WATER AND SEWER RATES 3.3% IN JANUARY 2019. DAVID CROSLAND SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT


Staff Report was giving by Operations Manager.

BOARD COMMENTS

Was brought up about amending our Board Members terms in the bylaws. Mike Nelson comment on how nice it was to have a written staff report. Discussion was held on how the Board would like to be informed on items going on like leaks and other items so they are aware and can answer questions if asked by public.


ADJOURNEMENT

MAYOR ERIC BACKMAN MADE THE MOTION TO ADJOURN THE MEETING. AARON ABERLE SECONDED THE MOTION AND MEETING ADJOURNED AT 8:49 PM.


Signature

January 8, 2019

Date


Signature

January 8, 2019

Date