

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
December 8, 2020

Board Members Present

Ron Schramm, Vice Chairman
Mike Nelson, Secretary
Mayor Mark Langley, Treasurer
Mayor Tony Tomassi, Trustee
Ron Douglas, Trustee

Members Absent

Chuck Luthy, Trustee

Pledge of Allegiance

Call to Order

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

Adoption of Agenda

The agenda for **December 8, 2020** and the minutes from **November 10, 2020** were reviewed. **MAYOR TONY TOMASSI MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

MIKE NELSON MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 13, 2020 AS CORRECTED. RON DOUGLAS SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for November 30, 2020.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 10471 TO 10522 PLUS, PAYROLLS FROM THE OPERATING ACCOUNT. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. **MAYOR TONY TOMASSI MADE THE MOTION TO HAVE ACTING CHAIRMAN SIGN THE SAFETY GRANT CONTRACT BETWEEN WYOMING WORKFORCE AND K-D JOINT POWERS BOARD. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

2. MAYOR TONY TOMASSI MADE THE MOTION TO HAVE ACTING CHAIRMAN SIGN THE FIRST AMENDMNET TO THE METERING INFRASTRUCTURE AGREEMENT FOR THE SENSUS SOFEWARE. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.

NEW BUSINESS:

1. RON DOUGLAS MADE THE MOTION TO ALLOW STAFF TO TRANSFER \$256,588.51 FOR WATER TREATMENT PLANT LOAN PAYMENT FROM DEPRECIATION ACCOUNT TO GENERAL FUND. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.

STAFF REPORT

Staff Report was giving by Brent McClarnon, Operations Manager.


BOARD COMMENTS

Mike Nelson said he would like to see street addresses on reports of were problems have come up and we are working.

Ron Schramm asked if we are planning on pouring Pine Avenue this year.

ADJOURNEMENT

MIKE NELSON MADE THE MOTION TO ADJOURN THE MEETING. RON DOUGLAS SECONDED THE MOTION. MEETING ADJOURNED AT 8:10 PM.



Signature

January 12, 2020
Date



Signature

January 12, 2020
Date