

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
December 10, 2019

**Board Members Present**

Andy Burg, Chairman  
Mike Nelson, Secretary  
Mayor Mark Langley, Treasurer  
Mayor Tony Tomassi, Trustee  
Chuck Luthy, Trustee

**Members Absent**

Ronald Schramm, Vice Chairman  
Wendy Kimble, Trustee

**Call to Order**

The meeting was called to order at 7:04 pm by Chairman, Andy Burg and roll call was taken by Jane Morton.

**Adoption of Agenda**

The agenda for **December 10, 2019** and the minutes from **November 11, 2019** were reviewed. **MAYOR TONY TOMASSI MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.**

**MAYOR TONY TOMASSI MADE THE MOTION TO APPROVE THE MINUTES FROM NOVEMBER 11, 2019 AS PRESENTED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.**

**Treasurer's Report**

1. The Board accepted the treasurer's report for November 30, 2019.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 9834 TO 9882, VOIDING CHECK NUMBER 9821 PLUS PAYROLLS FROM THE OPERATING ACCOUNT. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.**

**Public Communication and Correspondence**

NONE

**OLD BUSINESS**

1. **CHUCK LUTHY MADE THE MOTION TO UNTABLE OLD BUSINESS #1 LINCOLN COUNTY SCHOOL DISTRICT #1 IN REFERENCE**

**TO WATER BILL FOR CANYON SCHOOL. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED. MAYOR TONY TOMASSI MADE THE MOTION TO REDUCE THE WATER BILL TO \$5000.00 NORMAL BILL AND HALF OF THE OVERAGE OF THE WATER LEAK. MAYOR MARK LANGLEY SECONDED THE MOTION MOTION CARRIED.**

2. Ryan Erickson with Sunrise Engineering updated the Board on the Emerald Street Project. Funding has been approved and will begin working with the City of Kemmerer combining this project with them.
3. Tom Crank with Crank Engineering updated the Board on the 18" Redundant Line Project. Project is completed except for the fixing of bike trail by the pond.

### **NEW BUSINESS**

1. Louis Brandley with DeCoria & Company presented the audit for year ending June 30, 2019 to the Board. **MAYOR TONY TOMASSI MADE THE MOTION TO ACCEPT THE AUDIT FOR YEAR ENDING JUNE 30, 2019 AS PRESENTED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.**
2. **MIKE NELSON MADE THE MOTION TO APPROVE CHAIRMAN TO SIGN THE NEW LEASE AGREEMENT FOR A NEW BACKHOE. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.**
3. The Board directed staff to research options for a new or used jetter to replace the one we had that broke down and bring it to the next Board meeting.
4. Chad Connell, President of High Country Construction, Contractor on the 18" Redundant Line Project discussed the project with the Board.

### **STAFF REPORT**

Staff Report was giving by Brent McClarnon, Operations Manager.

### **BOARD COMMENTS**

Comments were made by Mike Nelson and Mayor Tony Tomassi.

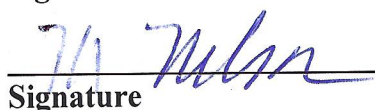
### **ADJOURNEMENT**

**MIKE NELSON MADE THE MOTION TO ADJOURN THE MEETING. MAYOR TONY TOMASSI SECONDED THE MOTION. MEETING ADJOURNED AT 9:21 PM.**

  
Signature

January 14, 2020

Date

  
Signature

January 14, 2020

Date