

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
February 11, 2020

Public Hearing was called to order at 7:02 pm to hear public comments on Budget Resolutions No #2020-01 and 2020-02. There being no comments from the public the hearing was closed at 7:04 pm.

Board Members Present

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

Members Absent

Ronald Schramm, Vice Chairman
Mayor Mark Langley, Treasurer

Adoption of Agenda

The agenda for **February 11, 2020** and the minutes from **January 14, 2019** were reviewed. **MIKE NELSON MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.**

CHUCK LUTHY MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 11, 2020 AS PRESENTED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for January 31, 2020.
2. **MAYOR TONY TOMASSI MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 9923 TO 9982, PLUS, PAYROLLS FROM THE OPERATING ACCOUNT. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. Ryan Erickson with Sunrise Engineering updated the Board on the Emerald Street Project. Will be advertising in the paper on February 20, 27 and March 5, 2020 with Pre-bid meeting on March 10, 2020 and bid opening on March 24, 2020. Has Removed the cure in place option since there were already to other options to bid.

NEW BUSINESS

1. MIKE NELSON MADE THE MOTION TO APPOINT 1ST BANK KEMMERER BRANCH THE BANK OF DEPOSITORY FOR 2020. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.
2. MAYOR TONY TOMASSI MADE THE MOTION TO APPOINT SCOTT SARGENT AS ATTORNEY FOR 2020. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.
3. CHUCK LUTHY MADE THE MOTION TO ALLOW STAFF TO TRANSFER MONEY FROM DEPRECIATION ACCOUNT TO GENERAL FUND FOR THE WATER TREATMENT PLANT LOAN PAYMENT IN THE AMOUNT OF \$256,588.51. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.
4. MAYOR TONY TOMASSI MADE THE MOTION TO PASS, APPROVE AND ADOPT BUDGET RESOLUTIONS NO. 2020-01 AND 2020-02. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

STAFF REPORT

Staff Report was giving by Jane Morton, Office Assistant

BOARD COMMENTS

Mike Nelson suggested that we have the Attorney's for the Joint Powers and City of Kemmerer review the MOU before bringing it to the Board for approval.

Chuck Luthy inquired about the bids for the jetter.


Andy Burg had question about the open trench or pipe and trench bids.

ADJOURNEMENT

MIKE NELSON MADE THE MOTION TO ADJOURN THE MEETING.
CHUCK LUTHY SECONDED THE MOTION. MEETING ADJOURNED
AT 7:31 PM.


Signature

March 10, 2020
Date


Signature

March 10, 2020
Date