

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
February 9, 2021

Board Members Present

Ron Schramm, Vice Chairman
Mike Nelson, Secretary
Mayor Mark Langley, Treasurer
Mayor Bill Thek, Trustee
Ron Douglas, Trustee
Robin Douglas, Trustee

Members Absent

None

Pledge of Allegiance

Ron Schramm welcomed Robin Douglas as the new member of the Board appointed by the Town of Diamondville.

Call to Order

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

Election of Officers for 2021

MAYOR BILL THEK MADE THE MOTION TO ELECT RON SCHRAMM AS CHAIRMAN. MIKE NELSON SECONDED THE MOTION. RON SCHRAMM MADE THE MOTION TO ELECT MIKE NELSON AS CHAIRMAN. MOTION FAILED FOR LACK OF SECOND. RON SCHRAMM WAS ELECTED CHAIRMAN WITH A UNANIMOUS VOTE.

RON SCHRAMM MADE THE MOTION TO ELECT MIKE NELSON AS VICE CHAIRMAN. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

MIKE NELSON MADE THE MOTION TO ELECT MAYOR MARK LANGLEY AS SECRETARY. RON SCHRAMM SECONDED THE MOTION. MOTION CARRIED.

MAYOR BILL THEK MADE THE MOTION TO ELECT RON DOUGLAS AS TREASURER. RON SCHRAMM SECONDED THE MOTION. MOTION CARRIED.

Adoption of Agenda

The agenda for **February 9, 2021** and the minutes from **January 12, 2021** were reviewed. **MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

MAYOR MARK LANGLEY MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 12, 2021 AS PRESENTED. RON DOUGLAS SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for January 31, 2021.
2. **RON DOUGLAS MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 10578 TO 10623 PLUS, PAYROLLS FROM THE OPERATING ACCOUNT. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. **MAYOR BILL THEK MADE THE MOTION TO APPROVE AMENDMENT TO CURRENT ORDINANCE SECTION 22-26. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**
2. **MAYOR BILL THEK MADE THE MOTION TO HAVE CHAIRMAN SIGN CHANGE ORDER FOR THE 18" REDUNDANT LINE PROJECT. RON DOUGLAS SECONDED THE MOTION. MOTION CARRIED.**

NEW BUSINESS:

1. **MIKE NELSON MADE THE MOTION TO APPROVE THE RFP FOR ENGINEERING OF THE BACK UP GENERATOR PROJECT TO GO OUT FOR BID. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was giving by Brent McClarnon, Operations Manager and a list of future projects was handed out.

BOARD COMMENTS

Ron Douglas inquired how the snow pack was this year?

Ron Schramm inquired into the cleaning and testing of the water tanks?

Mayor Mark Langley thanked Robin Douglas for filling the vacant seat on the Board for Diamondville.

Ron Douglas recognized employee's Garth Biebinger and Anthony Reed for their work they did on his sewer line. He also suggested that we set up a tour of the water plant and wastewater treatment plant for Robin and Mayor Bill Thek.

ADJOURNEMENT

MAYOR BILL THEK MADE THE MOTION TO ADJOURN THE MEETING. RON DOUGLAS SECONDED THE MOTION. MEETING ADJOURNED AT 7:52 PM.



Signature

March 9, 2021

Date



Signature

March 9, 2021

Date