

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
February 8, 2022

Board Members Present

Ron Schramm, Chairman
Mike Nelson, Vice Chairman
Mayor Mark Langley, Secretary
Mayor Bill Thek, Trustee
Cody Baker, Trustee

Members Absent

None

Pledge of Allegiance

Call to Order

The meeting was called to order at 7:02 pm by Chairman, Ron Schramm and roll call was taken by Jane Morton.

Adoption of Agenda

The agenda for **February 8, 2022** and the minutes from **January 11, 2022** were reviewed. **MIKE NELSON MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

MAYOR BILL THEK MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 11, 2022 AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for January 31, 2022.
2. **MAYOR BILL THEK MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 11192 TO 11256, FROM THE OPERATING ACCOUNT PLUS PAYROLL. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

NONE

NEW BUSINESS

1. **MIKE NELSON MADE THE MOTION TO TAKE \$32,2281.32 OUT OF THE WYOSTAR ACCOUNT TO PAY OFF THE DW049 LOAN WITH**

STATE LANDS AND INVESTMENTS. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.

STAFF REPORT

Staff Report was giving by Brent McClarnon and Marcus Rosas.

BOARD COMMENTS

Mike Nelson ask if staff is working with someone to addresses issues or impact on the JPB with TerraPower coming to area. Is water point complete.

Mayor Bill Thek said that it is in the works to hire a point person to help get funding in the area.

Mayor Mark Langley asked about impact funding for the Joint Powers Board.

ADJOURNEMENT

**CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING.
MAYOR BILL THEK SECONDED THE MOTION. MEETING
ADJOURNED AT 7:57 PM.**



Signature

March 8, 2022

Date



Signature

March 8, 2022

Date