

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
February 12, 2019

**Board Members Present**

Andy Burg, Chairman  
Ronald Schramm, Vice Chairman  
Aaron Aberle, Treasurer  
Mike Nelson, Secretary  
David Crosland, Alternate

**Members Absent**

Wendy Kimble, Trustee  
Mayor Mark Langley, Trustee

**Call to Order**

The meeting was called to order at 7:01 pm by Chairman, Andy Burg roll call was taken by Jane Morton.

**Adoption of Agenda**

The agenda for **February 12, 2019** and the minutes from **January 8, 2019** were reviewed. **MKE NELSON MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.**

**RONALD SCHRAMM MADE THE MOTION TO APPROVE THE MINUTES FOR JANUARY 8, 2019 AS PRESENTED. AARON ABERLE SECONDED THE MOTION. MOTION CARRIED.**

Mayor Mark Langley entered the meeting at 7:15 pm.

**Treasurer's Report**

1. The Board acknowledged receipt and accepted the Treasurers report for January 31, 2019
2. **RONALD SCHRAMM MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 9294 TO 9346, INCLUDING PAYROLLS FOR THE OPERATING ACCOUNT. AARON ABERLE SECONDED THE MOTION. MOTION CARRIED.**

**Public Communication and Correspondence**

Mayor Tony Tomassi excused himself to introduce the new City Administer Brain Muir to the Board.

**OLD BUSINESS**

**NONE**

**NEW BUSINESS**

1. AARON ABERLE MADE THE MOTION TO TABLE NEW BUSINESS NUMBER ONE EXCUSE THE DEPRECIATION FEE FOR 1003 GLENDON COURT OWNER JACE NIX WITH GT NIX CONSTRUCTION UNTIL NEXT MEETING. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.
  
2. MIKE NELSON MADE THE MOTION TO WRITE OFF ACCOUNT NUMBER 90.0541.6 IN THE AMOUNT OF \$21.74 WHICH WAS THE COLLECTIONS COMMISSION FOR COLLECTING PAST TO BALANCE. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.

**STAFF REPORT**

Staff Report was giving by Operations Manager.

**BOARD COMMENTS**

NONE

**ADJOURNEMENT**

MAYOR TONY TOMASSI MADE THE MOTION TO ADJOURN THE MEETING. RONALD SCHRAMM SECONDED THE MOTION AND MEETING ADJOURNED AT 8:37 PM.

  
Signature

April 9, 2019  
Date

  
Signature

April 9, 2019  
Date

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
March 15, 2019

On March 15, 2019 an email vote was taken to Pass, Approve and Adopt Resolution No. 2019-59 to go along with the application to apply for emergency funds with the Office of State Lands and Investments for the 16" Transmission Line Repairs on Nations and 9<sup>th</sup> West.

**VOTING YES: WENDY KIMBLE, TONY TOMASSI, MARK LANGLEY AND AARON ABERLE.**

**THOSE NOT VOTING WERE ANDY BURG, RON SCHRAMM AND MIKE NELSON.**

**PAST, APPROVED AND ADOPTED ON MARCH 15, 2019.**

  
**Signature**

April 9, 2019  
**Date**

  
**Signature**

April 9, 2019  
**Date**