

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
January 8, 2019

Board Members Present

Andy Burg, Chairman
Ronald Schramm, Vice Chairman
Mike Nelson, Secretary
Wendy Kimble, Trustee
Mayor Mark Langley, Trustee
David Crosland, Alternate

Members Absent

Aaron Aberle, Treasurer

Call to Order

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

Election of Officers for 2019

MIKE NELSON MADE THE MOTION TO ELECT RONALD SCHRAMM AS CHAIRMAN. DAVID CROSLAND SECONDED THE MOTION. RONALD SCHRAMM DECLINED THE NOMINATION. MOTION WAS THEN MADE BY WENDY KIMBLE TO ELECT ANDY BURG AS CHAIRMAN. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

DAVID CROSLAND MADE THE MOTION TO ELECT RONALD SCHRAMM AT VICE CHAIRMAN. WENDY KIMBLE SECONDED THE MOTION. MOTION CARRIED.

RONALD SCHRAMM MADE THE MOTION TO ELECT MIKE NELSON AS SECRETARY. DAVID CROSLAND SECONDED THE MOTION. MOTION CARRIED.

RONALD SCHRAMM MADE THE MOTION TO ELECT AARON ABERLE AS TREASURER. DAVID CROSLAND SECONDED THE MOTION. MOTION CARRIED.

Adoption of Agenda

The agenda for **January 8, 2019** and the minutes from **December 11, 2018** were reviewed. **MIKE NELSON MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. WENDY KIMBLE SECONDED THE MOTION. MOTION CARRIED.**

MIKE NELSON MADE THE MOTION TO APPROVE THE MINUTES FOR DECEMBER 11, 2018 AS PRESENTED. DAVID CROSLAND SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board acknowledged receipt and accepted the Treasurer's report for December 31, 2018

2. **RONALD SCHRAMM MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 9247 TO 9293, INCLUDING PAYROLLS FOR THE OPERATING ACCOUNT. WENDY KIMBLE SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

Dan Gramke with Oakley Improvement District presented a letter to the Board about Joint Powers Board taken over the System in Oakley.

OLD BUSINESS

NONE

NEW BUSINESS

1. **MIKE NELSON MADE THE MOTION TO APPOINT 1ST BANK KEMMERER BRANCH AS BANK OF DEPOSITORY FOR 2019. WENDY KIMBLE SECONDED THE MOTION. MOTION CARRIED.**
2. **WENDY KIMBLE MADE THE MOTION TO APPOINT SCOTT SARGENT ATTORNEY FOR 2019. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.**
3. **WENDY KIMBLE MADE THE MOTION TO TRANSFER \$256,588.58 FROM DEPRECIATION ACCOUNT TO GENERAL FUND TO PAY THE WATER TREATMENT PLANT LOAN PAYMENT. DAVID CROSLAND SECONDED THE MOTION. MOTION CARRIED.**
4. The Board was given a preview of the web site and logo the Operations Manager has been building. There were items the Board would like to see on the web site before approving. **WENDY KIMBLE MADE THE MOTION TO APPROVE THE NEW LOGO FOR THE JOINT POWERS BOARD. DAVID CROSLAND SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT


Staff Report was giving by Operations Manager.

BOARD COMMENTS


NONE

ADJOURNEMENT

DAVID CROSLAND MADE THE MOTION TO ADJOURN THE MEETING. RONALD SCHRAMM SECONDED THE MOTION AND MEETING ADJOURNED AT 8:58 PM.


Signature

February 12, 2019
Date


Signature

February 12, 2019
Date