

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
January 12, 2021

Board Members Present

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

Members Absent

Ron Douglas, Trustee

Pledge of Allegiance

Call to Order

The meeting was called to order at 7:00 pm by Ron Schramm, Acting Chairman and roll call was taken by Jane Morton.

Election of Officers for 2021

MIKE NELSON MADE THE MOTION TO POSTPONE ELECTING OFFICE UNTIL WE HAVE A FULL BOARD. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.

Adoption of Agenda

The agenda for **January 12, 2021** and the minutes from **December 8, 2020** were reviewed. **MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

MIKE NELSON MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 8, 2020 AS PRESENTED. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for December 31, 2020.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 10523 TO 10577 PLUS, PAYROLLS FROM THE OPERATING ACCOUNT. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

NONE

NEW BUSINESS:

1. **MAYOR BILL THEK MADE THE MOTION TO KEEP 1ST BANK KEMMERER BRANCH AS BANK OF DEPOSITORY FOR 2021. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**
2. **MIKE NELSON MADE THE MOTION TO KEEP SCOTT SARGENT AS ATTORNEY FOR 2021. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**
3. **MIKE NELSON MADE THE MOTION TO TABLE PASSING AMENDMENT TO CURRENT ORDINANCE SECTION 22-26 UNTIL NEXT MEETING. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was giving by Brent McClarnon, Operations Manager.

BOARD COMMENTS


Mayor Mark Langley commented about his water pressure being too high.

Ron Schramm asked how we are doing on the membrane replacement and the backup generator projects? Where are we with doing something with the clarifiers at the WWTP? Projects for the future? What's going on with the sensus software project?

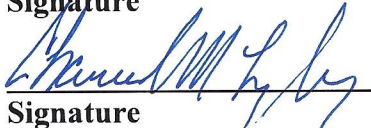
Mike Nelson made the comment that he suggested we don't go out to bid until we get the permits. He asked about payments of people that couldn't pay on their bill? Would like to see a list of new projects.

ADJOURNEMENT

MAYOR BILL THEK MADE THE MOTION TO ADJOURN THE MEETING. MAYOR MARK LANGLEY SECONDED THE MOTION. MEETING ADJOURNED AT 8:16 PM.


Signature

February 9, 2021
Date


Signature

February 9, 2021
Date