

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
January 14, 2020

Board Members Present

Andy Burg, Chairman
Ronald Schramm, Vice Chairman
Mike Nelson, Secretary
Mayor Mark Langley, Treasurer
Mayor Tony Tomassi, Trustee
Chuck Luthy, Trustee

Members Absent

None

Call to Order

The meeting was called to order at 7:03 pm by Chairman, Andy Burg and roll call was taken by Jane Morton.

Election of Officers for 2020

CHUCK LUTHY MADE THE MOTION TO KEEP THE SAME SLATE OF OFFICERS FOR 2020. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

Adoption of Agenda

The agenda for **January 14, 20** and the minutes from **December 10, 2019** were reviewed. **MAYOR TONY TOMASSI MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.**

MAYOR TONY TOMASSI MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 10, 2019 AS CORRECTED. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for December 31, 2019.
2. **RONALD SCHRAMM THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 9883 TO 9922, PLUS PAYROLLS FROM THE OPERATING ACCOUNT. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. Ryan Erickson with Sunrise Engineering updated the Board on the Emerald Street Project. Ryan is in the process of seeing if the City of Kemmerer will be doing a joint venture on this project. **MAYOR TONY TOMASSI MADE THE MOTION TO ALLOW SUNRISE ENGINEERING TO GO OUT TO BID THE EMERALD STREET PROJECT. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.**
2. Tom Crank with Crank Engineering updated the Board on the 18" Redundant Line Project. The line has been in service since December 6, 2019. There are a few items to clean up with contractor. **CHUCK LUTHY MADE THE MOTION FOR A STOP WORK ORDER TO BE ISSUED DATED DECEMBER 7, 2019. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.**

CLAIM #1: MIKE NELSON MADE THE MOTION TO ACCEPT ENGINEERS RECOMMENDATION TO ADD 32 DAYS TO THE CONTRACT FOR DELAYS BEYOND THE CONTROL OF THE CONTRACTOR CONTINGENT ON THE APPROVAL OF THE FUNDING AGENT. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.

CLAIM #2: MAYOR TONY TOMASSI MADE THE MOTION TO PAY THE ADDITIONAL AMOUNT OF \$3,942.00 FOR THE TRUCKS USED DURING THE TIE IN OF THE WATER LINE CONTINGENT ON THE APPROVAL OF THE FUNDING AGENT. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

CLAIM #3: WALKING TRAIL NO ACTION TAKEN.

CLAIM #4: CHUCK LUTHY MADE THE MOTION TO REJECT THE CLAIM OF EXCAVATOR STANDBY DURING TIE-IN OPERATIONS. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.

3. **MIKE NELSON MADE THE MOTION TO ADVERTISE FOR BIDS FOR A NEW OR USED JETTER INCLUDING SERVICE AND WARRENTY. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.**

NEW BUSINESS

1. Glenda Young, Administrative Services Director with the City of Kemmerer addressed the Board on billing payment allocations.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE QUOTE FROM POWER SERVICE INC. ON THE FLOW METER FOR THE WATER TREATMENT PLANT. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was giving by Brent McClarnon, Operations Manager.

BOARD COMMENTS

Ronald Schramm inquired into long term projects.

Mayor Mark Langley inquired into the impact on Exxon funding.

ADJOURNEMENT

**MIKE NELSON MADE THE MOTION TO ADJOURN THE MEETING.
MAYOR TONY TOMASSI SECONDED THE MOTION. MEETING
ADJOURNED AT 8:54 PM.**


Signature

February 11, 2020

Date


Signature

February 11, 2020

Date