

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
January 11, 2022

Board Members Present

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

Members Absent

Pledge of Allegiance

Public Hearing was called to order at 6:58 pm by Chairman Ron Schramm to hear public comments on Resolution No. 2022-60 for water and wastewater rate increases over the next five (5) years beginning with the January 2022 billing cycle. The Board listened and answered questions from the public in attendance. At 7:44 pm Chairman Ron Schramm closed the public hearing.

Andy Ourada was then presented his 20-year letter by Chairman Ron Schramm.

Call to Order

The meeting was called to order at 7:46 pm by Chairman, Ron Schramm and roll call was taken by Jane Morton.

Election of Officers for 2022

MIKE NELSON MADE THE MOTION TO ELECT RON SCHRAMM AS CHAIRMAN. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

MAYOR BILL THEK MADE THE MOTION TO ELECT MIKE NELSON VICE CHAIRMAN. RON SCHRAMM SECONDED THE MOTION. MOTION CARRIED.

MIKE NELSON MADE THE MOTION TO ELECT MAYOR MARK LANGLEY SECRETARY. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

MIKE NELSON MADE THE MOTION TO ELECT CODY BAKER AS TREASURER. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

Officers for 2022 are:
Ron Schramm, Chairman
Mike Nelson, Vice Chairman
Mayor Mark Langley, Secretary
Cody Baker, Treasurer

Adoption of Agenda

The agenda for **January 11, 2022** and the minutes from **October 19, 2021** were reviewed. **MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

MAYOR BILL THEK MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 19, 2021 AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for October 31, 2021, November 30, 2021 and December 31, 2021.
2. **MAYOR BILL THEK MADE THE MOTION TO APPROVE THE CHECKS DISBURSEMENT PAYMENT NUMBERS 11051 TO 11191, VOIDING CHECKS 11146 AND 11147, PLUS PAYROLLS FROM THE OPERATING ACCOUNT. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. **CODY BAKER OPENED THE TABLED PROPOSAL FROM LONGHORN CONTRUCTION FROM THE OCTOBER 2021 MEETING. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED. CODY BAKER MADE THE MOTION TO DISMISS THIS ITEM SINCE WE HAD TAKEN CARE OF IT IN HOUSE. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**
2. **CODY BAKER MADE THE MOTION TO GO WITH THE QUOTE OF \$3161.99 TO HAVE THE COMPRESSOR REPAIRED. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

NEW BUSINESS

1. **CODY BAKER MADE THE MOTION TO APPROVE THE AUDIT FOR YEAR ENDING JUNE 30, 2021. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.**
2. **MAYOR BILL THEK MADE THE MOTION TO PASS, APPROVE AND ADOPT RESOLUTION NO. 2022-60 FOR RATE INCREASE TO BEGIN WITH THE JANUARY 2022 BILLING CYCLE AND CONTINUE**

THROUGH AND INCLUDING 2027. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.

3. MIKE NELSON MADE THE MOTION TO TRANSFER \$256,588.51 FROM DEPRECIATION ACCOUNT TO OPERATING ACCOUNT TO PAY FOR THE LOAN PAYMENT ON THE WATER TREATMENT PLANT. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.
4. CODY BAKER MADE THE MOTION TO APPOINT 1ST BANK, KEMMERER BRANCH AS BANK OF DEPOSITORY FOR 2022. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.
5. NO ATTORNEY APPOINTED STILL SEARCHING FOR ONE.
6. MAYOR BILL THEK MADE THE MOTION TO APPROVE CHAIRMAN TO SIGN WILL SERVE LETTER FOR THE NEW SCHOOL. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

STAFF REPORT

Staff Report was giving by Brent McClarnon.

EXECUTIVE SESSION

MAYOR BILL THEK MADE THE MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR PERSONNEL. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.

EXECUTIVE SESSION BEGAN AT 8:46 PM.

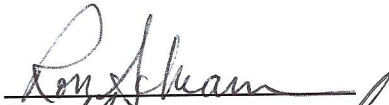
CODY BAKER MADE THE MOTION TO RECONVINE INTO REGULAR SESSION AT 9:14 PM. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED

BOARD COMMENTS

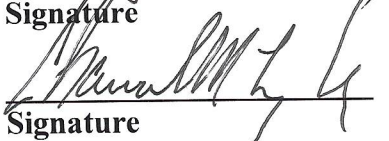
NONE

ADJOURNEMENT

MAYOR BILL THEK MADE THE MOTION TO ADJOURN THE MEETING. CODY BAKER SECONDED THE MOTION. MEETING ADJOURNED AT 9:15 PM.



Signature



Signature

February 8, 2022

Date

February 8, 2022

Date