

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
July 9, 2019

Board Members Present

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

Members Absent

Wendy Kimble, Trustee
David Crosland, Alternate Trustee

Call to Order

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

Adoption of Agenda

The agenda for **July 9, 2019** and the minutes from **June 11, 2019** were reviewed. **MIKE NELSON MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.**

CHUCK LUTHY MADE THE MOTION TO APPROVE THE MINUTES FOR JUNE 9, 2019 AS PRESENTED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board acknowledged receipt and accepted the Treasurers report for June 30, 2019.

David Crosland entered the meeting at 7:04 pm.

2. **RONALD SCHRAMM MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 9548 TO 9592, INCLUDING PAYROLLS FOR THE OPERATING ACCOUNT. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. Jason Linford with Sunrise Engineering updated the Board on the bid that came in On the Emerald Street Project and they have no room to budget. Jason Linford Recommended that Board reject the bids and rebid in the late fall.

2. **DAVID CROSLAND MADE THE MOTION TO BRING FROM THE TABLE ACCEPTANCE OF BID FOR THE EMERALD STREET PROJECT. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.**

MIKE NELSON MADE THE MOTION TO REJECT THE BID FROM INSITUFORM IN THE AMOUNT OF \$330,188.00. DAVID CROSLAND SECONDED THE MOTION. MOTION CARRIED.

NEW BUSINESS

NONE

STAFF REPORT


Staff Report was giving by Operations Manager.

BOARD COMMENTS

Mike Nelson would like to see options to proceed with the Emerald Street Project.

ADJOURNEMENT

DAVID CROSLAND MADE THE MOTION TO ADJOURN THE MEETING. RONALD SCHRAMM SECONDED THE MOTION AND MEETING ADJOURNED AT 7:33 PM.


Signature

August 13, 2019
Date


Signature

August 13, 2019
Date