

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

Board Members Present

Andy Burg, Chairman
Mike Nelson, Secretary
Mayor Mark Langley, Treasurer
Mayor Tony Tomassi, Trustee
Ron Douglas, Trustee
Chuck Luthy, Trustee

Members Absent

Ron Schramm, Vice Chairman

Public Hearing

Public Hearing was opened at 7:03 pm, the propose of the public hearing is to hear public comments on Budget Resolution No. 2020-03, 2020-04 and 2020-05. There being no comments for the public the hearing was closed at 7:04 pm.

Call to Order

The meeting was called to order at 7:04 pm by Chairman Andy Burg and roll call was taken by Jane Morton.

Adoption of Agenda

The agenda for **July 14, 2020** and the minutes from **June 9, 2020** were reviewed. **MIKE NELSON MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. RON DOUGLAS SECONDED THE MOTION. MOTION CARRIED.**

MIKE NELSON MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 9, 2020 AS PRESENTED. RON DOUGLAS SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for June 30, 2020.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 10194 TO 10259 PLUS, PAYROLLS FROM THE OPERATING ACCOUNT. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. MIKE NELSON MADE THE MOTION TO APPROVE CHAIRMAN TO SIGN CHANGE ORDER #1 ON THE EMERALD STREET PROJECT IN THE AMOUNT OF \$21,653.75 AND TO INCREASE THE CONTRACT BY 21 DAYS. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.

NEW BUSINESS:

1. MIKE NELSON MADE THE MOTION TO PASS, APPROVE AND ADOPT BUDGET RESOLUTION NO. 2020-03. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.
2. RON DOUGLAS MADE THE MOTION TO PASS, APPROVE AND ADOPT BUDGET RESOLUTION NO. 2020-04. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.
3. MIKE NELSON MADE THE MOTION TO PASS, APPROVE AND ADOPT BUDGET RESOLUTION NO. 2020-05. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.

STAFF REPORT

Staff Report was giving by Brent McClarnon, Operations Manager.

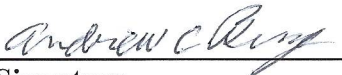
RON DOUGLAS MADE THE MOTION TO APPROVE THE INSERT-A-VALVE UP TO 25,000.00 IF THEY ARE NEEDED ON THE EMERALD STREET PROJECT. AFTER DISCUSSION RON DOUGLAS WITH DREW HIS MOTION. IT WAS AGREED THAT IF NEEDED BRENT WOULD EMAIL THE BOARD.

BOARD COMMENTS

Chairman Burg ask about the complaints with water pressure around town, and ask about a hole in the road on the corner of Pearl and Cedar.

ADJOURNEMENT

MAYOR TONY TOMASSI MADE THE MOTION TO ADJOURN THE MEETING. RON DOUGLAS SECONDED THE MOTION. MEETING ADJOURNED AT 7:56 PM.


Signature

August 11, 2020
Date


Signature

August 11, 2020
Date