

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
July 20, 2021

**Board Members Present**

Ron Schramm, Chairman  
Mayor Mark Langley, Secretary  
Mayor Bill Thek, Trustee  
Robin Douglas, Trustee

**Members Absent**

Mike Nelson, Vice Chairman  
Ron Douglas, Treasurer  
Cody Baker, Trustee

Pledge of Allegiance

**Call to Order**

The meeting was called to order at 7:09 pm by Chairman, Ron Schramm and roll call was taken by Jane Morton.

**Adoption of Agenda**

The agenda for **July 20, 2021** and the minutes from **June 8, 2021** were reviewed.  
**MAYOR MARK LANGLEY MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

**MAYOR BILL THEK MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 8, 2021 AS PRESENTED. ROBIN DOUGLAS SECONDED THE MOTION. MOTION CARRIED.**

**Treasurer's Report**

1. The Board accepted the treasurer's report for June 30, 2021.
2. **MAYOR BILL THEK MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 10815, 10816, 10817 TO 10841, 10842, 10843, AND 10844 TO 10881 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 MARK LANGLEY MADE THE MOTION TO APPROVE CHAIRMAN TO SIGN THE ENGAGEMENT LETTER WITH WADE HIRSCHI WITH SUCCENTRIX BUSINESS ADVISORS. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.
  
2. MAYOR BILL THEK MADE THE MOTION TO HAVE THE ROOF REPAIRED AT THE CUMBERLAND LIFT STATION NOT TO EXCEED THE AMOUNT OF \$8,250.00. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.
  
3. MAYOR BILL THEK MADE THE MOTION TO ALLOW STAFF TO TRANSFER TWO HUNDRED FIFTY THOUSAND DOLLARS FROM DEPRECIATION TO OPERATING ACCOUNT. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.

**STAFF REPORT**

Staff Report was giving by Brent McClarnon, Operations Manager.

**BOARD COMMENTS**

Ron Schramm asked if we are working with engineer on the WWTP?

**ADJOURNEMENT**

MAYOR BILL THEK MADE THE MOTION TO ADJOURN THE MEETING. ROBIN DOUGLAS SECONDED THE MOTION. MEETING ADJOURNED AT 8:32 PM.

  
\_\_\_\_\_  
Signature

August 10, 2021  
Date

  
\_\_\_\_\_  
Signature

August 10, 2021  
Date