

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
July 12, 2022

Board Members Present

Ron Schramm, Chairman
Mike Nelson, Vice Chairman
Mayor Bill Thek, Trustee
Wes Miller, Trustee

Members Absent

Mayor Mark Langley, Secretary
Cody Baker, Treasurer

Pledge of Allegiance

Call to Order

The meeting was called to order at 7:02pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

Adoption of Agenda

The agenda for **July 12, 2022**, and the minutes from **June 14, 2022**, were reviewed. **WES MILLER MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

Treasurer's Report

1. The Board accepted the treasurer's report for June 30, 2022.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 11467 TO 11517 VODING CHECKS 11464 & 11465, PLUS, PAYROLL. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED**

Public Communication and Correspondence

NONE

OLD BUSINESS

NONE

NEW BUSINESS

1. **WES MILLER MADE THE MOTION TO APPROVE ADJUSTING THE BILL AT 601 PINE AVE IN THE AMOUNT OF \$2,416.16 DOWN TO \$1,052.00. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

2. RYAN ERICKSON DISCUSSED ON FUNDING WITH ARPA AND WHEN TO APPLY FOR FUNDS.
3. MARY CROSBY DISCUSSED ON GRANT APPLICATION. SHE ADVISED TO THE BOARD TO APPROVE TO HAVE THE CHAIRMAN SIGN THE APPLICATION ONCE COMPLETED WITHOUT HAVING A SPECIAL MEETING. MAYOR BILL THEK MADE THE MOTION TO APPROVE HAVING A CHAIRMAN SIGN GRANT APPLICATION ONE COMPLETED. WES MILLER SECONDED THE MOTION. MOTION CARRIED.
4. No action currently.
5. THE BOARD WOULD LIKE TO GIVE THE EMPLOYEES A 3% RAISE GOING INTO EFFECT JULY 1ST AFTER THE PUBLIC HEARING IS HELD ON AUGUST 9TH. MIKE NELSON MADE THE MOTION TO APPROVE WANTING TO GIVE THE 3% RAISE TO EMPLOYEES AFTER THE PULIC HEARING IS HELD ON AUGUST 9TH. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.
6. NO CONFLICT-OF-INTEREST WEATHER AN EMPLOYEE RUNS FOR CITY COUNCIL.
7. WES MILLER MADE THE MOTION TO APPROVE CHANGING TITLE OF OPERATIONS MANAGER TO SUPERINTENDENT. MAYOR BILL THEK SECOND THE MOTION. MOTION CARRIED.

STAFF REPORT

Staff Report was giving by Superintendent Brent McClarnon.

BOARD COMMENTS

Ron Schramm:

Asking about the manhole and waterline down by the Wastewater Plant.

Mike Nelson:

Doesn't want anyone to lose the number to the Union Pacific Railroad.

Was asking if the town was going on water restriction.

ADJOURNEMENT

MIKE NELSON MADE THE MOTION TO ADJOURN THE MEETING.
MAYOR BILL THEK SECONDED THE MOTION. MEETING
ADJOURNED AT 8:42 PM.



Signature

August 9, 2022

Date



Signature

August 9, 2022

Date