

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
June 9, 2020

**Board Members Present**

Andy Burg, Chairman  
Ron Schramm, Vice Chairman  
Mike Nelson, Secretary  
Chuck Luthy, Trustee

**Members Absent**

Mayor Mark Langley, Treasurer  
Mayor Tony Tomassi, Trustee  
Ron Douglas, Trustee

**Public Hearing**

Public Hearing was opened at 7:04 pm, the propose of the public hearing is to hear public comments on the proposed fiscal year 2020-2021 budget. 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 7:05 pm by Chairman Andy Burg and roll call was taken by Jane Morton.

**Adoption of Agenda**

The agenda for **June 9, 2020** and the minutes from **May 12, 2020** were reviewed. **RON SCHRAMM MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.**

**MIKE NELSON MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 12, 2020 AS PRESENTED. RON SCHRAMM SECONDED THE MOTION. MOTION CARRIED.**

**Treasurer's Report**

1. The Board accepted the treasurer's report for May 31, 2020.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 10155 TO 10193 PLUS, PAYROLLS FROM THE OPERATING ACCOUNT. RON SCHRAMM SECONDED THE MOTION. MOTION CARRIED.**

**Public Communication and Correspondence**

NONE

**OLD BUSINESS**

1. Ryan Erickson with Sunrise Engineering gave the Board an update on the Emerald Street Project.
2. **MIKE NELSON MADE THE MOTION TO PASS, APPROVE AND ADOPT THE FISCAL YEAR 2020-2021 BUDGET IN THE AMOUNT OF 2,457,117. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.**

**NEW BUSINESS:**

1. **RON SCHRAMM MADE THE MOTION TO HAVE LONGHORN CONSTRUCTION DO THE OVERFLOW PIPE STRUCTURE IN THE AMOUNT OF \$10,500.00 AND ACCORDING TO ENGINEERS PLANS. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.**

**STAFF REPORT**

Staff Report was giving by Brent McClarnon, Operations Manager.

**BOARD COMMENTS**

Ron Schramm asked for the status on the Water Points back flow project, status on the bike path and asked where we were at for hiring Operator for the Water Treatment Plant.

**ADJOURNEMENT**

**MIKE NELSON MADE THE MOTION TO ADJOURN THE MEETING. CHUCK LUTHY SECONDED THE MOTION. MEETING ADJOURNED AT 7:40 PM.**



Signature

July 14, 2020

Date



Signature

July 14, 2020

Date