

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
June 11, 2019

Board Members Present

Chairman Andy Burg, Chairman
Mike Nelson, Secretary
Wendy Kimble, Trustee
Chuck Luthy, Trustee

Members Absent

Ronald Schramm, Vice Chairman
Mayor Mark Langley, Trustee
David Crosland, Alternate Trustee

Public Hearing was called to order at 7:00 pm by Chairman Andy Burg. The purpose of the public hearing was to hear comments on the proposed FY 2019-2010 Budget. There being no public comments the public hearing was closed at 7:01 pm.

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.

Election of Board Treasurer

MIKE NELSON MADE THE MOTION TO ELECT MAYOR MARK LANGLEY AS BOARD TREASURER. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.

Adoption of Agenda

The agenda for **June 11, 2019** and the minutes from **May 14, 2019** were reviewed. **MIKE NELSON MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. WENDY KIMBLE SECONDED THE MOTION. MOTION CARRIED.**

MIKE NELSON MADE THE MOTION TO APPROVE THE MINUTES FOR MAY 14, 2019 AS PRESENTED. WENDY KIMBLE SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board acknowledged receipt and accepted the Treasurers report for May 31, 2019.
2. **WENDY KIMBLE MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 9506 TO 9547, INCLUDING PAYROLLS FOR THE OPERATING ACCOUNT. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

15 year service award was presented to Office Assistant Jane Morton and Water Plant Lead Marcus Rosas.

David Crosland entered the meeting at 7:09 pm.

OLD BUSINESS

1. Tom Crank with CCI updated the Board on the 18" Redundant Line Project stating that startup will be around the 1st week of July. **MIKE NELSON MADE THE MOTION TO HAVE CHAIRMAN SIGN THE NOTICE TO PROCEED #2 WITH HIGH COUNTRY CONSTRUCTION, INC. WENDY KIMBLE SECONDED THE MOTION. MOTION PASSED.**

WENDY KIMBLE MADE THE MOTION TO HAVE CHAIRMAN SIGN THE GRANT EXTENSION LETTER TO THE WYOMING BUSINESS COUNCIL. DAVID CROSLAND SECONDED THE MOTION. MOTION CARRIED.

2. Ryan Erickson with Sunrise Engineering talked to the Board about the bid opening for the Emerald Street Project. Only one bid was received and the bid came in at \$320,000.00 which was way over the projected amount. Ideas were discussed on what options can be done. **WENDY KIMBLE MADE THE MOTION TO REJECT THE BID FOR THE EMERALD STREET PROJECT. MIKE NELSON SECONDED THE MOTION. MOTION FAILED LACK OF QUORUM.**

CHUCK LUTHY MADE THE MOTION TO TABLE MAKING A DECISION ON THE BID FOR THE EMERALD STREET PROJECT UNTIL THE JULY MEETING. WENDY KIMBLE SECONDED THE MOTION. MOTION CARRIED.

EXECUTIVE SESSION

WENDY KIMBLE MADE THE MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR PERSONNEL. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

EXECUTIVE SESSION BEGAN AT 7:54 PM.

DAVID CROSLAND MADE THE MOTION TO RECONVINE INTO REGULAR SESSION AT 8:20 PM. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.

3. **WENDY KIMBLE MADE THE MOTION TO PASS, APPROVE AND ADOPT THE BUDGET FOR FY 2019 -2020 REMOVING THE CAPITAL PROJECT OF THE MEMBRANE REPLACEMENTS AND ADDING A TWO THOUSAND DOLLAR (\$2,000) A YEAR RAISE FOR OPERATIONS MANAGER. DAVID CROSLAND SECONDED THE MOTION. MOTION CARRIED.**

NEW BUSINESS

1. WENDY KIMBLE MADE THE MOTION TO APPROVE THE CHAIRMAN TO SIGN THE CONTRACT WITH CONCRETE CONSERVATION, INC. FOR COATING MANHOLES. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.

STAFF REPORT

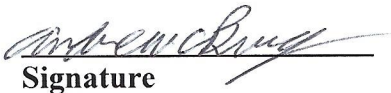
Staff Report was giving by Operations Manager.

BOARD COMMENTS

NONE

ADJOURNEMENT

WENDY KIMBLE MADE THE MOTION TO ADJOURN THE MEETING. DAVID CROSLAND SECONDED THE MOTION AND MEETING ADJOURNED AT 8:56 PM.


Signature

July 9, 2019
Date


Signature

July 9, 2019
Date