

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
June 8, 2021

**Board Members Present**

Ron Schramm, Chairman  
Mike Nelson, Vice Chairman  
Mayor Mark Langley, Secretary  
Mayor Bill Thek, Trustee  
Robin Douglas, Trustee  
Cody Baker, Trustee

**Members Absent**

Ron Douglas, Treasurer

Pledge of Allegiance

**Public Hearing**

Public Hearing was opened by Chairman, Ron Schramm at 7:04 to hear public comments on the Proposed Budget for Fiscal Year 2021-2022. There being no comments from the public the hearing was closed at 7:05 pm.

**Call to Order**

The meeting was called to order at 7:05 pm by Chairman, Ron Schramm and roll call was taken by Jane Morton.

**Adoption of Agenda**

The agenda for **June 8, 2021** and the minutes from **May 11, 2021** were reviewed.  
**MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

**ROBIN DOUGLAS MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 11, 2021 AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

**Treasurer's Report**

1. The Board accepted the treasurer's report for May 31, 2021.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 10773 TO 10814 PLUS, PAYROLLS FROM THE OPERATING ACCOUNT. ROBIN DOUGLAS SECONDED THE MOTION. MOTION CARRIED.**

**Public Communication and Correspondence**

NONE

**OLD BUSINESS**

1. MIKE NELSON MADE THE MOTION TO PASS, APPROVE AND ADOPT THE PROPOSED BUDGET FOR FY 2021-2022. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

**NEW BUSINESS**

1. MAYOR BILL THEK MADE THE MOTION TO APPROVE CHAIRMAN TO SIGN THE ENGAGEMENT LETTER WITH DeCORIA & COMPANY AS OUR AUDITORS FOR THE NEXT (4) FOUR YEARS. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.
2. Board instructed staff to have the Pearl Street Sewer Repair engineered and permit to construct and come with a cost analyst.
3. MAYOR MARK LANGLEY MADE THE MOTION TO ALLOW STAFF TO TRANSFER SEVENTY THOUSAND DOLLARS FROM DEPRECIATION TO OPERATING ACCOUNT FOR SERVICE LINE AND REPAIRS. ROBIN DOUGLAS SECONDED THE MOTION. THERE BEING 5 I VOTES AND MIKE NELSON VOTING NAY. MOTION CARRIED.

**STAFF REPORT**

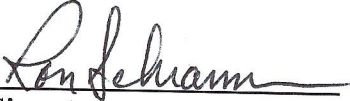
Staff Report was giving by Brent McClarnon, Operations Manager.

**BOARD COMMENTS**

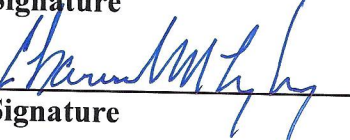
Comments were made by Board Members:

**ADJOURNEMENT**

MIKE NELSON MADE THE MOTION TO ADJOURN THE MEETING. CODY BAKER SECONDED THE MOTION. MEETING ADJOURNED AT 8:37 PM.

  
\_\_\_\_\_  
Signature

July 20, 2021  
Date

  
\_\_\_\_\_  
Signature

July 20, 2021  
Date