

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
June 14, 2022

Board Members Present

Ron Schramm, Chairman
Mike Nelson, Vice Chairman
Mayor Mark Langley, Secretary
Mayor Bill Thek, Trustee
Cody Baker, Treasurer
Wes Miller, Trustee

Members Absent

NONE

Pledge of Allegiance

Public hearing opened at 7:01 pm on Proposed FY 2022-2023 Budget. There were no public comments. Hearing was closed at 7:03pm.

Call to Order

The meeting was called to order at 7:03pm by Chairman, Ron Schramm and roll call was taken by Jessica Yarber.

Adoption of Agenda

The agenda for **June 14, 2022**, and the minutes from **May 10, 2022**, were reviewed. **MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

MIKE NELSON MADE THE MOTION TO APPROVE THE MINUTES WITH CORRECTIONS, AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for May 31, 2022.
2. **MAYOR BILL THEK MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 11350 TO 11396 AND 11279 TO 11463 VODING CHECK 11433, PLUS, PAYROLL. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. MIKE NELSON MADE A MOTION TO APPROVE CONTRACT WITH JORGENSEN ENGINEERING FOR PEARL SEWER PROJECT WITH ADJUSTED SCHEDULE. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

NEW BUSINESS

1. CODY BAKER MADE THE MOTION TO PASS, APPROVE AND ADOPT BUDGET FY 2022-2023. WES MILLER SECONDED THE MOTION. MOTION CARRIED.
2. No action taken at this time

STAFF REPORT

Staff Report was giving by Brent McClarnon.

BOARD COMMENTS

Ron Schramm:

Wanted to know about the land by Bill Thek's house.

Mike Nelson:

Asking Brent about a list of ongoing projects.

ADJOURNEMENT

CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING. MAYOR BILL THEK SECONDED THE MOTION. MEETING ADJOURNED AT 7:49 PM.


Signature

July 12, 2022
Date


Signature

July 12, 2022
Date