

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
OPERATING ACCOUNT. Kemmerer, WY 83101
March 10, 2020

Board Members Present

Ronald Schramm, Vice Chairman
Mike Nelson, Secretary
Mayor Mark Langley, Treasurer
Chuck Luthy, Trustee
Ron Douglas, Trustee

Members Absent

Andy Burg, Chairman
Mayor Tony Tomassi, Trustee

Adoption of Agenda

The agenda for **March 10, 2020** and the minutes from **February 11, 2020** were reviewed. **MIKE NELSON MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. RON DOUGLAS SECONDED THE MOTION. MOTION CARRIED.**

CHUCK LUTHY MADE THE MOTION TO APPROVE THE MINUTES FROM FEBRUARY 11, 2020 AS PRESENTED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for February 29, 2020.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 9983 TO 10041, VOIDING CHECK NUMBER 10007, PLUS PAYROLLS FROM THE OPERATING ACCOUNT. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. **CHUCK LUTHY MADE THE MOTION TO ACCEPT THE BID FOR THE TRAILER JETTER FROM NORMONT EQUIPMENT CO. IN THE AMOUNT OF 82,995.00. RON DOUGLAS SECONDED THE MOTION. MOTION CARRIED.**

NEW BUSINESS

1. **CHUCK LUTHY MADE THE MOTION THAT THE JOINT POWERS BOARD WOULD REDUCE THE TOWN OF DIAMONDVILLE WATER METER FROM A 1 ½ TO A ¾ METER FOR THE USE OF THEIR JETTER. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.**
2. **MIKE NELSON MADE THE MOTION TO ALLOW STAFF TO PUT SURPLUS EQUIPMENT UP FOR BID WHICH IS OLD TRAILER JETTER AND THE PLOW. RON DOUGLAS SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was giving by Brent McClarnon, Operations Manager.

BOARD COMMENTS

Ron Schramm asked where we were with the Clarifiers replacement project.
Mike Nelson inquired about list of Capital Projects for next year.
Mayor Mark Langley asked if we were having problems getting parts that might be coming from China.

ADJOURNEMENT

MIKE NELSON MADE THE MOTION TO ADJOURN THE MEETING. RON DOUGLAS SECONDED THE MOTION. MEETING ADJOURNED AT 7:50 PM.


Signature

April 14, 2020
Date


Signature

April 14, 2020
Date