

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
March 8, 2022

Board Members Present

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

Members Absent

None

Pledge of Allegiance

Call to Order

The meeting was called to order at 6:59 pm by Chairman, Ron Schramm and roll call was taken by Jane Morton.

Adoption of Agenda

The agenda for **March 8, 2022** and the minutes from **February 8, 2022** were reviewed. **MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

MAYOR BILL THEK MADE THE MOTION TO APPROVE THE MINUTES FROM FEBRUARY 8, 2022 AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for February 28, 2022.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 11258 TO 11302, VOIDING CHECK NUMBER 11257, FROM THE OPERATING ACCOUNT PLUS, PAYROLL. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. Brian Phinney with Keller Associates gave the board a presentation on the status of the clarifies Wastewater Treatment Plant. **MIKE NELSON MADE THE MOTION TO HAVE KELLER ASSOCIATES MOVE FORWARD WITH THE SCOPE OF WORK TO GET PRICING TOGETHER FOR THE**

PERLIMINARY ENGINEERING REPORT ON WASTEWATER SYSTEM. MAYOR BILL THEK SECONDED THE MOTION. MOTION PASSED.

- 2. MAYOR BILL THEK MADE THE MOTION TO TABLED ACCEPTING THE PROPOSAL FROM JORGENSEN ENGINEERING ON THE PEARL STREET SEWER PROJECT UNTIL MORE INFORMATION IS GATHERED. CODY BAKER SECONED THE MOTION. MOTION CARRIED.**
3. Discussion to appoint an Attorney for the Joint Powers Board and it was agreed to keep using Dean Stout of Evanston for the time being.

NEW BUSINESS

- 1. MAYOR BILL THEK MADE THE MOTION TO APPROVE THE JOINT POWERS BOARD TO WORK WITH MARY CROSBY FOR PLANNING AND GRANTS. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.**
- 2. CODY BAKER MADE THE MOTION TO ALLOW STAFF TO TRANSFER 100,000.00 DOLLARS FROM THE DEPRESATION ACCOUNT TO THE OPERATING ACCOUNT. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was giving by Brent McClarnon and Marlin Batista.

BOARD COMMENTS

Mike Nelson stated:

When staff is asking to transfer money, please put a dollar amount to the request and what it is for.

Said he received a lot of calls about upper Diamondville out of water over the week end.


The Wastewater Treatment Plant being 40 years old has lasted so long due the crew working there. Thanked Marlin, Tom and Russell for the good work.

Would like with the subdivisions coming in that Board and Staff need to know capacities for our systems. Would like to have someone in and do an evaluation of our systems.

Ron Schramm asked how the cracks in the wall at the Water Plant are doing? Also asked how the MYOX was doing.

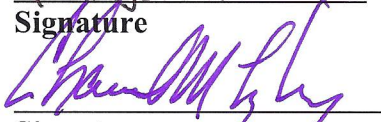
ADJOURNEMENT

**CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING.
MAYOR BILL THEK SECONDED THE MOTION. MEETING
ADJOURNED AT 9:44 PM.**



Signature

April 12, 2022
Date



Signature

April 12, 2022
Date