

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
March 9, 2021

Board Members Present

Ron Schramm, Chairman
Mike Nelson, Vice Chairman
Mayor Bill Thek, Trustee
Ron Douglas, Treasurer
Robin Douglas, Trustee

Members Absent

Mayor Mark Langley, Secretary

Pledge of Allegiance

Call to Order

The meeting was called to order at 7:04 pm by Ron Schramm, Chairman and roll call was taken by Jane Morton.

Adoption of Agenda

The agenda for **March 9, 2021** and the minutes from **February 9, 2021** were reviewed. **MIKE NELSON MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

MAYOR BILL THEK MADE THE MOTION TO APPROVE THE MINUTES FROM FEBRUARY 9, 2021 AS PRESENTED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for February 28, 2021.
2. **RON DOUGLAS MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 10624 TO 10666 PLUS, PAYROLLS FROM THE OPERATING ACCOUNT. ROBIN DOUGLAS SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. Tom Crank with Crank Companies Engineering updated the Board on the bid opening for the Water Point Backflow Project. Bids came in way higher then expected. **MIKE NELSON MADE THE MOTION TO TABLE ACCEPTING THE BIDS FOR THE WATER POINTS BACKFLOW PROJECT AND HAVING BRENT AND CREW GET PRICES FOR NEXT**

MEETING. ROBIN DOUGLAS SECONDED THE MOTION. MOTION CARRIED.

NEW BUSINESS

1. Board review Resolution 2021-60 regarding vacant, turned off and foreclosure properties. There were still questions about this and no action taken until questions can be answered. Will bring back at a later date.

STAFF REPORT


Staff Report was giving by Brent McClarnon, Operations Manager.

BOARD COMMENTS

Mike Nelson had requested about a year ago as to how much it cost to produce 1000 gallons of water. He also made the comment that we need to be careful about doing things on houses.

ADJOURNEMENT

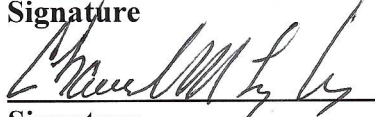
MAYOR BILL THEK MADE THE MOTION TO ADJOURN THE MEETING. RON DOUGLAS SECONDED THE MOTION. MEETING ADJOURNED AT 8:19 PM.



Signature

April 13, 2021

Date



Signature

April 13, 2021

Date