

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
May 14, 2019

Board Members Present

Ronald Schramm, Vice Chairman
Mike Nelson, Secretary
Wendy Kimble, Trustee
Mayor Mark Langley, Trustee
Mayor Tony Tomassi, Trustee

Members Absent

Andy Burg, Chairman

Call to Order

The meeting was called to order at 7:01 pm by Vice Chairman, Ronald Schramm roll call was taken by Jane Morton.

Adoption of Agenda

The agenda for **May 14, 2019** and the minutes from **April 9, 2019** were reviewed. **WENDY KIMBLE MADE THE MOTION TO APPROVE THE AGENDA AS AMENDED WITH TABLING PERSONNEL IN EXECUTIVE SESSION UNTIL NEXT MEETING. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

MIKE NELSON MADE THE MOTION TO APPROVE THE MINUTES FOR APRIL 9, 2019 AS PRESENTED. WENDY KIMBLE SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board acknowledged receipt and accepted the Treasurers report for April 30, 2019.
2. **WENDY KIMBLE MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 9458 TO 9505, INCLUDING PAYROLLS FOR THE OPERATING ACCOUNT. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

Dan Gramke, Oakley Water District asked the Board if they would be able to make commitment to take over the District at this time.

OLD BUSINESS

1. **WENDY KIMBLE MADE THE MOTION TO ALLOW STAFF AND ENGINEER TO GO OUT TO BID ON THE EMERALD STREET PROJECT WITH BID OPENING ON JUNE 6, 2019. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION PASSED.**
2. **WENDY KIMBLE MADE THE MOTION TO NO LONGER CHARGE**

DEPRICIATON FEES AT 1003 GLENDO COURT WITH THE KNOWLEDGE IF THEY TURN TO WATER BACK ON THEY PAY THE DEPRICIATION FEE AND WILL NOT BE WAIVED AGAIN. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.

NEW BUSINESS

1. Cole Layman with Visionary Business Class Internet visited with the Board on A possible lease for use of Joint Powers Board property to install an internet tower in order to service the community. They will bring back a proposal and lease agreement.
2. Staff presented the FY 2019-2020 budget to the Board. A budget workshop was set up for May 29, 2019 at 4 pm.
3. **MIKE NELSON MADE THE MOTION TO ALLOW THE ADMINSTRATION OFFICE TO ADOPT SUMMER HOURS OF 8:00 AM TO 5 PM MONDAY THROUGH THURSDAY AND 8:00 AM TO 11:30 ON FRIDAY FROM MAY TO AUGUST. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was giving by Operations Manager.

EXECUTIVE SESSION

WENDY KIMBLE MADE THE MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR PROPERTY. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

EXECUTIVE SESSION BEGAN AT 8:21 PM.

WENDY KIMBLE MADE THE MOTION TO RECONVINE INTO REGULAR SESSION AT 8:46 PM. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.

WENDY KIMBLE MADE THE MOTION TO HAVE OPERATIONS MANAGER, BRENT McCLARNON WRITE A LETTER ADDRESSING OAKLEY SPECIAL DISTRICT THAT THE JOINT POWERS BOARD IS NOT INTERESTED IN TAKING ON THE DISTRICT. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

BOARD COMMENTS


Ronald Schramm ask about when the Contractor would be starting back up on the 18" Redundant line project and when the holes in the road from repairs would be addressed.

Mike Nelson asked that if he had questions could he stop by.

Mayor Tomassi asked about the membranes at the Water Plant.

ADJOURNEMENT

**WENDY KIMBLE MADE THE MOTION TO ADJOURN THE MEETING.
MAYOR MARK LANGLEY SECONDED THE MOTION AND MEETING
ADJOURNED AT 8:56 PM.**



Signature

June 11, 2019
Date



Signature

June 11, 2019
Date