

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
May 12, 2020

Board Members Present

Andy Burg, Chairman
Ron Schramm, Vice Chairman
Mike Nelson, Secretary
Mayor Mark Langley, Treasurer
Mayor Tony Tomassi, Trustee
Chuck Luthy, Trustee
Ron Douglas, Trustee

Members Absent

Call to Order

The meeting was called to order at 7:00 pm by Chairman Andy Burg and roll call was taken by Jane Morton.

Adoption of Agenda

The agenda for **May 12, 2020** and the minutes from **April 14, 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 APRIL 14, 2020 AS PRESENTED. MAYOR MARK LANDLEY SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for April 30, 2020.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 10101 TO 10154 VOIDING CHECK NUMBER 10123, PLUS PAYROLLS FROM THE OPERATING ACCOUNT. RON SCHRAMM SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. **MAYOR TONY TOMASSI MADE THE MOTION TO HAVE CHAIRMAN SIGN THE NOTICE TO PROCEED FOR THE EMERALD STREET PROJECT. AFTER DISCUSSION MAYOR TONY TOMASSI WITHDREW HIS MOTION. MIKE NELSON THEN MADE THE MOTION TO HAVE THE CHAIRMAN SIGN THE NOTICE TO**

PROCEED AFTER THE SCOPE OF WORK WORDING IS CHANGED. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.

- 2. MIKE NELSON MADE THE MOTION TO HAVE CHAIRMAN SIGN THE NOTICE TO PROCEED FOR THE WALKING TRAIL WITH HIGH COUNTRY CONSTRUCTION. RON DOUGLAS SECONDED THE MOTION. MOTION CARRIED.**

NEW BUSINESS:

- 1. Zach Wenz with Tegeler and Associates presented the renewal package for the commercial and liability insurance. RON DOUGLAS MADE THE MOTION THE RENEW THE COMMERICAL AND LIABILITY INSURANCE PACKAGE AS PRESENTED. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.**
- 2. MIKE NELSON MADE THE MOTION TO HAVE CHAIRMAN SIGN THE CONTRACT WITH THE CITY OF KEMMERER FOR ACCOUNTING AND CLERICAL SERVICES FOR TWO YEARS FY 20-21 AT 56,487.00 AND FY 21-22 AT 57,617.00. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.**
- 3. The Proposed Budget for FY 2020-2021 was presented to the Board. After discussion a workshop was set for May 27, 2020 in the conference room at Kemmerer City Hall beginning at 4 pm.**

STAFF REPORT

Staff Report was giving by Brent McClarnon, Operations Manager.

BOARD COMMENTS

Mike Nelson inquired if there were any problems with Customers paying bills due to Covid-19.

ADJOURNEMENT

RON SCHRAMM MADE THE MOTION TO ADJOURN THE MEETING. MIKE NELSON SECONDED THE MOTION. MEETING ADJOURNED AT 8:23 PM.



Signature

June 9, 2020

Date



Signature

June 9, 2020

Date