Kemmerer Diamondville Water & Wastewater Joint Powers Board Minutes 220 Wyoming Highway 233 Kemmerer, WY 83101 May 11, 2021

Board Members Present

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

Members Absent

Mayor Mark Langley, Secretary

Pledge of Allegiance

Call to Order

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

Adoption of Agenda

The agenda for May 11, 2021 and the minutes from April 13, 2021 were reviewed. MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

ROBIN DOUGLAS MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL 13, 2021 AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

- 1. The Board accepted the treasurer's report for April 30, 2021.
- 2. MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 10734 TO 10772 PLUS, PAYROLLS FROM THE OPERATING ACCOUNT. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.

Public Communication and Correspondence

NONE

OLD BUSINESS

1. NO ACTION TAKEN

NEW BUSINESS

- 1. CODY BAKER MADE THE MOTION TO CHANGE RESIDENT AT 1012 SUSIE AVENUE SEWER AVERAGE BACK TO 33.51 UNTIL THE NEXT SEWER AVERAGE COMES AROUND. RON DOUGLAS SECONDED THE MOTION. MOTION CARRIED. MAKE NOTE IT WILL REFLECT ON THE MAY 25, 2021 BILLING CYCLE.
- 2. Workshop was set up for May 25, 2021 at 4 pm to review the FY 2021-2022 Budget with Department Heads.

STAFF REPORT

Staff Report was giving by Brent McClarnon, Operations Manager.

BOARD COMMENTS

Comments were made by Board Member Mike Nelson.

ADJOURNEMENT

MIKE NELSON MADE THE MOTION TO ADJOURN THE MEETING. MAYOR BILL THEK SECONDED THE MOTION. MEETING ADJOURNED AT 7:56 PM.

Signature

Signature

June 8, 2021

Date

June 8, 2021

Date