

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
May 10, 2022

Board Members Present

Mike Nelson, Vice Chairman
Mayor Mark Langley, Secretary
Mayor Bill Thek, Trustee
Cody Baker, Treasurer
Wes Miller, Trustee

Members Absent

Ron Schramm, Chairman

Pledge of Allegiance

Public hearing opened at 7:03 pm on Budget Resolution No. 2022-01. There were no public comments. Hearing was closed at 7:05pm.

Call to Order

The meeting was called to order at 7:01pm by Vice Chairman, Mike Nelson and roll call was taken by Jessica Yarber.

Adoption of Agenda

The agenda for **May 10, 2022**, and the minutes from **April 12, 2022**, were reviewed.
WES MILLER MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. CODY BAKER SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The board accepted the treasurer's report with changes to be made for April 30th, 2022.
2. **CODY BAKER MADE THE MOTION TO APPROVE THE DISBURSEMENT CHECKS NUMBERS 11397 TO 11490, PLUS, PAYROLL. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

NONE

NEW BUSINESS

1. NO ACTION TAKEN
2. MAYOR BILL THEK MADE THE MOTION TO APPROVE BUDGET RESOLUTION NO. 2022-01. WES MILLER SECONDED THE MOTION. MOTION CARRIED.
3. MAYOR BILL THEK STEPPED OUT OF MEETING AT 7:50 PM. CODY BAKER MADE THE MOTION TO APPROVE THE CONTRACT FOR ACCOUNTING AND CLERICAL SERVICES WITH THE CITY OF KEMMERER. WES MILLER SECOND THE MOTION. MAYOR BILL THEK STEPPED BACK INTO THE MEETING AT 8:07 PM.
4. CODY BAKER MADE THE MOTION TO APPROVE CHAIRMAN TO AGREEMENT WITH LR COMMUNICATION. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.
5. BOARD REVIEWED BUDGET FOR FY 2022-23 AND SET WORKSHOP FOR MAY 25TH OR 26TH AT 4:00PM.

STAFF REPORT

Staff Report was giving by Brent McClarnon. Utility crew will be flushing hydrants by mid-week. Water treatment plant operation normal. Sensus upgraded and we have started using the new software. Meetings setup with Daybreak, OKC Development and 290 LLC, David Jackson with Rainfire and new State director for USDA Rural Development, Glenn Pauley. EPA testing at Kemmerer Reservoir. Wastewater Treatment Plant Miners Park Lift Repair.

BOARD COMMENTS

Mike Nelson:

Why do we have a yellow tint and smell to the water. Also make sure we flush the hydrants correctly. It's a very important job for testing.

Cody Baker:

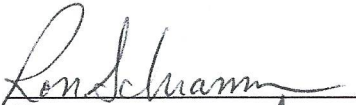
Wanted to know what was going on with the sewer problem on Cedar and Emerald. (Polanski) Who is responsible for taking care of it and getting it fix?

Mayor Mark Langley:

Wanted to know if we could get someone into discusses more on how all this works with being a Joint Powers Board.

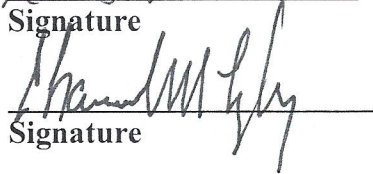
ADJOURNEMENT

CODY BAKER MADE THE MOTION TO ADJOURN THE MEETING.
MAYOR BILL THEK SECONDED THE MOTION. MEETING
ADJOURNED AT 9:08 PM.



Signature

June 14, 2022
Date



Signature

June 14, 2022
Date