

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
November 11, 2019

Board Members Present

Andy Burg, Chairman
Ronald Schramm, Vice Chairman
Mike Nelson, Secretary
Mayor Mark Langley, Treasurer
Mayor Tony Tomassi, Trustee

Members Absent

Wendy Kimble, Trustee
Chuck Luthy, Trustee

Call to Order

The meeting was called to order at 7:01 pm by Chairman, Andy Burg and roll call was taken by Jane Morton.

Adoption of Agenda

The agenda for **November 11, 2019** and the minutes from **October 8, 2019** were reviewed. **MAYOR TONY TOMASSI MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.**

RONALD SCHRAMM MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 8, 2019 AS PRESENTED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for October 31, 2019.
2. **RONALD SCHRAMM MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 9773 TO 9833 PLUS PAYROLLS FROM THE OPERATING ACCOUNT. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

1. Tom Crank with Crank Engineers gave a report on the 18" redundant line project.

NEW BUSINESS

1. RONALD SCHRAMM MADE THE MOTION TO TABLE UNTIL NEXT MEETING THE REQUEST FROM LINCOLN COUNTY SCHOOL DISTRICT #1 FOR REDUCTION OF WATER BILL. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.
2. MIKE NELSON MADE THE MOTION TO APPROVE BUYING A NEW SAMPLER FOR THE WWTP FROM TYEDYNE IN THE AMOUNT OF \$6,099.60. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.
3. RONALD SCHRAMM MADE THE MOTION TO HAVE THE CHAIRMAN SIGN THE SAFETY GREANT WITH WORKFORCE SERVICES WORKERS' COMPENSATION. MIKE NELSON SECONDED THE MOTION. MOTION PASSED.
4. MAYOR TONY TOMASSI MADE THE MOTION TO GIVE THE EMPLOYEES THE SAFTY BONUS WITH 50% OF IT BEING SPENT IN LINCOLN COUNTY AREA. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.

STAFF REPORT

Staff Report was giving by Brent McClarnon, Operations Manager.


BOARD COMMENTS

Comments were made by Ronald Schramm.
Workshop was set up for November 20th at 4:00 pm for discussion on School District water bill.

ADJOURNEMENT

RONALD SCHRAMM MADE THE MOTION TO ADJOURN THE MEETING. MIKE NELSON SECONDED THE MOTION. MEETING ADJOURNED AT 8:35 PM.


Signature


Signature

December 10, 2019
Date

December 10, 2019
Date