

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
October 13, 2020

**Board Members Present**

Ron Schramm, Vice Chairman  
Mayor Mark Langley, Treasurer  
Mayor Tony Tomassi, Trustee  
Chuck Luthy, Trustee

**Members Absent**

Andy Burg, Chairman  
Mike Nelson, Secretary  
Ron Douglas, Trustee

**Call to Order**

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

**Adoption of Agenda**

The agenda for **October 13, 2020** and the minutes from **September 15, 2020** were reviewed. **MAYOR TONY TOMASSI MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.**

**CHUCK LUTHY MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 15, 2020 AS PRESENTED. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.**

**Treasurer's Report**

1. The Board accepted the treasurer's report for September 30, 2020.
2. **MAYOR TONY TOMASSI MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 10364 TO 10418 PLUS, PAYROLLS FROM THE OPERATING ACCOUNT. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.**

**Public Communication and Correspondence**

NONE

**OLD BUSINESS**

1. **MAYOR TONY TOMASSI MADE THE MOTION TO UNTABLE THE LETTER FROM MR. COLBY OWNER OF 1023 PINE AVENUE. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

MAYOR TONY TOMASSI MADE THE MOTION TO DISMISS THIS ITEM. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.

2. CHUCK LUTHY MADE THE MOTION TO PUT THE GENERATOR PROJECT AT THE WATER TREATMENT PLANT OUT TO BID FOR THE ENGINEERING. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.

**NEW BUSINESS:**

1. CHUCK LUTHY MADE THE MOTION TO REDUCE THE BILL FOR 99 WEST HILLCREST IN THE AMOUNT OF \$868.50 WHICH INCLUDED THE \$159.00 FOR THE CITY OF KEMMERER. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.

A workshop will be set up with the Board Meeting and Attorney for November 4, 2020 at 4 pm to discuss the depreciation fee on abandon or foreclosure homes.

- 2, MAYOR TONY TOMASSI MADE THE MOTION TO HAVE VICE CHAIRMAN SIGN THE SOFTWARE AS A SERVICE AND UPGRADE SPECTRUM LEASE AGREEMENT FOR THE METERING SYSTEM. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.

**STAFF REPORT**

Staff Report was giving by Brent McClarnon, Operations Manager.

**BOARD COMMENTS**


Ronald Schramm inquired about capital projects: Pump and Gas Boy Project.

Mayor Tony Tomassi inquired as to the difference between a level 3 and level 4 Water Treatment Plant.

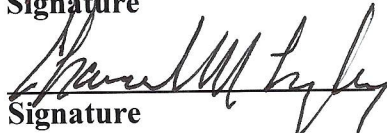
Mayor Mark Langley suggested we start our meeting with saying the Pledge of Allegiance.

**ADJOURNEMENT**

MAYOR TONY TOMASSI MADE THE MOTION TO ADJOURN THE MEETING. MAYOR MARK LANGLEY SECONDED THE MOTION. MEETING ADJOURNED AT 9:05 PM.

  
Signature

November 10, 2020  
Date

  
Signature

November 10, 2020  
Date