

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
October 8, 2019

Board Members Present

Andy Burg, Chairman
Ronald Schramm, Vice Chairman
Wendy Kimble, Trustee
Mayor Tony Tomassi, Trustee

Members Absent

Mike Nelson, Secretary
Mayor Mark Langley, Treasurer
Chuck Luthy, Trustee

Call to Order

The meeting was called to order at 7:03 pm by Chairman, Andy Burg and roll call was taken by Jane Morton.

Adoption of Agenda

The agenda for **October 8, 2019** and the minutes from **September 10, 2019** were reviewed. **WENDY KIMBLE MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.**

WENDY KIMBLE MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 10, 2019 AS PRESENTED. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for September 30, 2019.
2. **WENDY KIMBLE MADE THE MOTION TO APPROVE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 9719-9772 PLUS PAYROLLS AND VOIDING CHECK NUMBER 9181 FROM THE OPERATING ACCOUNT. RONALD SCHRAMM SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

Scott Sargent addressed the Board on the decision not to take over the Oakley Development District and asked if he could talk to Commission Connelly.

Mike Nelson joint the meeting at 7:15 pm.

OLD BUSINESS

1. Ryan Erickson with Sunrise Engineering requested that the Board sign Work Release #2019-1 for the Emerald Street Project it increase engineering cost so The can get going on another bid package. **WENDY KIMBLE MADE THE MOTION TO HAVE CHAIRMAN SIGN WORK RELEASE #2019-1 WITH THE CONTENGENT THAT THE GRANT MONEY IS EXTENTED. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.**
2. **MIKE NELSON UNTABLED THE PROPOSAL FOR THE HEATER REPLACEMENT PROJECT AT THE UTILITY SHOP. WENDY KIMBLE SECONDED THE MOTION. MOTION CARRIED.**

RONALD SCHRAMM MADE THE MOTION TO HAVE THE CHAIRMAN SIGN THE PROPOSAL FOR FROM REDI SERVICES TO HAVE THE HEATERS AT THE UTILITY SHOP REPLACE. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

3. Tom Crank with Crank Engineers gave a report on the 18” redundant line. Waiting on the pump to get here so they can do the tie in. Contractor has all the pipe in the ground except about 1000 feet. Tie excepted the end of October.

NEW BUSINESS

NONE

STAFF REPORT

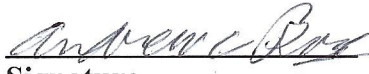
Staff Report was giving by Brent McClarnon, Operations Manager.

BOARD COMMENTS


Mike Nelson asked Brent McClarnon about a list of Capitol Projects.

ADJOURNEMENT

WENDY KIMBLE MADE THE MOTION TO ADJOURN THE MEETING. RONALD SCHRAMM SECONDED THE MOTION. MEETING ADJOURNED AT 7:48 PM.


Signature

November 11, 2019
Date


Signature

November 11, 2019
Date