

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
October 19, 2021

Board Members Present

Ron Schramm, Chairman
Mike Nelson, Vice Chairman
Mayor Mark Langley, Secretary
Mayor Bill Thek, Trustee

Members Absent

Ron Douglas, Treasurer
Cody Baker, Trustee
Robin Douglas, Trustee

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 **October 19, 2021** and the minutes from **September 14, 2021** were reviewed. **MIKE NELSON MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

MAYOR BILL THEK MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 14, 2021 AS PRESENTED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for September 30, 2021.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE CHECKS DISBURSEMENT PAYMENT NUMBERS 11000 TO 11050, VOIDING CHECK 10999, PLUS PAYROLLS FROM THE OPERATING ACCOUNT. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

Public Communication and Correspondence

NONE

OLD BUSINESS

NONE

NEW BUSINESS

1. **MAYOR BILL THEK MADE THE MOTION TO HAVE CHAIRMAN SIGN THE RENTAL AGREEMENT WITH WHEELER CAT FOR THE MINI EXCAVATOR. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

2. **MAYOR BILL THEK MADE THE MOTION TO TABLE THE PROPOSAL FROM LONGHORN CONTSTRUCTION FOR KEMMERER SEWER PLANT MUD CLEAN UP UNTIL MORE INFORMATION IS GATHERED. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

3. **MAYOR MARK LANGLEY MADE THE MOTION TO WRITE OFF \$25.33 TO ZERO OUT ACCOUNT #90.0616.2 THAT WAS SENT TO COLLECTION AGENCY. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

STAFF REPORT

Staff Report was giving by Brent McClarnon and Marcus Rosas.

BOARD COMMENTS

Ron Schramm: Asked if there was any word on Covid money that was to be passed through to us from the city.

Any word from engineer on the Clarifiers.

Ron said he went on a tour of the Wastewater Treatment Plant with Marlin.

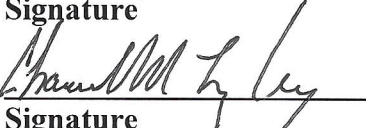
Mayor Bill Thek: Marlin talking about retirement?

ADJOURNEMENT

MAYOR BILL THEK MADE THE MOTION TO ADJOURN THE MEETING. MAYOR MARK LANGLEY SECONDED THE MOTION. MEETING ADJOURNED AT 8:20 PM.


Signature

January 11, 2022
Date


Signature

January 11, 2022
Date