

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
September 15, 2020

**Board Members Present**

Andy Burg, Chairman  
Mike Nelson, Secretary  
Mayor Mark Langley, Treasurer  
Mayor Tony Tomassi, Trustee  
Chuck Luthy, Trustee

**Members Absent**

Ron Schramm, Vice Chairman  
Ron Douglas, 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.

Chairman Andy Burg presented Russell Gordon with his 5 year certificate.

**Adoption of Agenda**

The agenda for **September 15, 2020** and the minutes from **August 11, 2020** were reviewed. **MIKE NELSON MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. CHUCK NELSON SECONDED THE MOTION. MOTION CARRIED.**

**MIKE NELSON MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 11, 2020 AS PRESENTED. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.**

**Treasurer's Report**

1. The Board accepted the treasurer's report for August 31, 2020.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 10303 TO 10363 PLUS, PAYROLLS FROM THE OPERATING ACCOUNT. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**

**Public Communication and Correspondence**

NONE

**OLD BUSINESS**

1. **MAYOR TONY TOMASSI MADE THE MOTION TO APPROVE CHAIRMAN TO SIGN CHANGE ORDER #3 ON THE EMERALD STREET PROJECT. CHUCK LUTHY SECONDED THE MOTION. MOTION CARRIED.**

**NEW BUSINESS:**

1. **CHUCK LUTHY MADE THE MOTION TO TABLE NEW BUSINESS #1 UNTIL NEXT MEETING. MAYOR MARK LANGLEY SECONDED THE MOTION. MOTION CARRIED.**
  
- 2, **MIKE NELSON MADE THE MOTION TO HAVE CHAIRMAN SIGN THE RENTAL AGREEMENT WITH WHEELER CAT FOR THE MINI EXCAVATOR INCLUDING HAMMER AND COMPACTOR. WOULD LIKE TO HAVE STAFF CHECK THE HOURS. MAYOR TONY TOMASSI SECONDED THE MOTION. MOTION CARRIED.**

**STAFF REPORT**

Staff Report was giving by Brent McClarnon, Operations Manager.

**BOARD COMMENTS**

Mayor Tony Tomassi inquired as to where we are at with the backup generator for the Water Treatment Plant.

Mayor Mark Langley inquired if Wade Hirschi the bookkeeper is under contract or is he hourly?

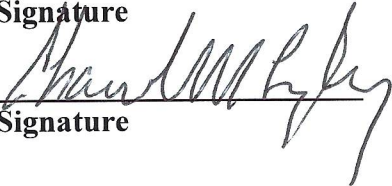
Mike Nelson asked if the final payment has been advertised on the Emerald Street Project.

**ADJOURNEMENT**

**CHUCK LUTHY MADE THE MOTION TO ADJOURN THE MEETING. MAYOR TONY TOMASSI SECONDED THE MOTION. MEETING ADJOURNED AT 8:18 PM.**

  
\_\_\_\_\_  
Signature

**October 13, 2020**  
Date

  
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Signature

**October 13, 2020**  
Date