

Kemmerer Diamondville Water & Wastewater
Joint Powers Board Minutes
220 Wyoming Highway 233
Kemmerer, WY 83101
September 10, 2019

Board Members Present

Andy Burg, Chairman
Mike Nelson, Secretary
Wendy Kimble, Trustee
Chuck Luthy, Trustee
David Crosland, Alternate Trustee

Members Absent

Ronald Schramm, Vice Chairman
Mayor Mark Langley, Treasurer

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 **September 10, 2019** and the minutes from **August 13, 2019** were reviewed. **MIKE NELSON MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. WENDY KIMBLE SECONDED THE MOTION. MOTION CARRIED.**

WENDY KIMBLE MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 13, 2019 AS PRESENTED. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report

1. The Board accepted the treasurer's report for July 31, 2019 and August 31, 2019.
2. **WENDY KIMBLE MADE THE MOTION TO APPROVE THE DISBURSEMENT PAYMENT CHECKS NUMBER 9659 TO 9718, VOIDING CHECKS 9682 TO 9686 AND INCLUDING PAYROLLS FOR 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. The Boring is complete as of Friday, September 6, 2019. The Contractor has about 1000 feet of pipe to lay, do the tie in and reseed and the project should be complete.

NEW BUSINESS

1. MIKE NELSON MADE THE MOTION TO HAVE CHAIRMAN SIGN AMENDMENT #4 TO INCREASE ENGINEERING OF THE TEMPORARY WATER SUPPLY WHILE TIE-INS ARE MADE TO THE 18" REDNDANT PIPELINE IN THE AMOUNT OF \$17,017.25. DAVID CROSLAND SECONDED THE MOTION. MOTION CARRIED.
2. DAVID CROSLAND MADE THE MOTION TO HAVE CHAIRMAN SIGN CHANGE ORDER #4 TO INCREASE THE CONTRACT BY \$94,734.00 FOR CHANGES TO THE TIE-IN FOR THE 18" REDUNDANT PIPELINE. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.
3. WENDY KIMBLE MADE THE MOTION TO HAVE CHAIRMAN SIGN THE RENTAL AGREEMENT WITH WHEELER CAT FOR THE MINI EXCAVATOR FOR ANOTHER YEAR. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.
4. MIKE NELSON MADE THE MOTION TO HAVE CHAIRMAN SIGN THE PROPOSAL WITH REDI SERVICES FOR HEATER REPLACEMENT PROJECT PROVIDING THE SIZE OF THE UNITS ARE ADEQUATE. WENDY KIMBLE SECONDED THE MOTION. AFTER DISCUSSION MIKE NELSON WITH DREW HIS MOTION.

WENDY KIMBLE MADE THE MOTION TO TABLE THE PROPOSAL UNTIL THE BOARD SEES A DETAILED WRITTEN PROPOSAL. MIKE NELSON SECONDED THE MOTION. MOTION CARRIED.

STAFF REPORT

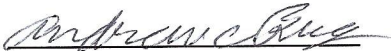
Staff Report was giving by Operations Manager.

BOARD COMMENTS

None

ADJOURNEMENT

WENDY KIMBLE MADE THE MOTION TO ADJOURN THE MEETING. DAVID CROSLAND SECONDED THE MOTION MEETING ADJOURNED AT 7:54 PM.


Signature

October 8, 2019
Date


Signature

October 8, 2019
Date