

Kemmerer Diamondville Water & Wastewater  
Joint Powers Board Minutes  
220 Wyoming Highway 233  
Kemmerer, WY 83101  
September 14, 2021

**Board Members Present**

Ron Schramm, Chairman  
Mike Nelson, Vice Chairman  
Ron Douglas, Treasurer  
Mayor Bill Thek, Trustee  
Robin Douglas, Trustee

**Members Absent**

Mayor Mark Langley, Secretary  
Cody Baker, 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 **September 14, 2021** and the minutes from **August 10, 2021** were reviewed. **MAYOR BILL THEK MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. ROBIN DOUGLAS SECONDED THE MOTION. MOTION CARRIED.**

**RON DOUGLAS MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 10, 2021 AS PRESENTED. ROBIN DOUGLAS SECONDED THE MOTION. MOTION CARRIED.**

**Treasurer's Report**

1. The Board accepted the treasurer's report for August 31, 2021.
2. **MIKE NELSON MADE THE MOTION TO APPROVE THE CHECKS DISBURSEMENT PAYMENT NUMBERS 10926 TO 10998, VOIDING CHECKS 10924, 10925, 10928, 10929 AND 10930 PLUS PAYROLLS FROM THE OPERATING ACCOUNT. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

**Public Communication and Correspondence**

NONE

**OLD BUSINESS**

1. Andy Ourada, Utility Forman gave the Board an update on the Water Point project and said we are just waiting on the building to arrive. We will most likely need to call for an extension.

### NEW BUSINESS

1. **MIKE NELSON MADE THE MOTION TO HAVE CHAIRMAN SIGN THE QUOTE FROM SUBLETTE ELECTRIC IN THE AMOUNT OF \$5,600.00 FOR THE NEW ELECTRICAL SERVICE AT WATER POINTS. MAYOR BILL THEK SECONDED THE MOTION. MOTION CARRIED.**

### STAFF REPORT


Staff Report was giving by Andy Ourada and Jane Morton

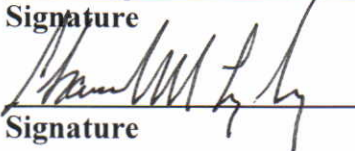
### BOARD COMMENTS

Ron Schramm – Commented on the roads around town, Pearl Street Sewer and was Diamondville our problem where a pole went through the sewer line.  
Mike Nelson – Sewer Line on Sapphire & Cedar

### ADJOURNEMENT

**MAYOR BILL THEK MADE THE MOTION TO ADJOURN THE MEETING. RON DOUGLAS SECONDED THE MOTION. MEETING ADJOURNED AT 7:48 PM.**

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

October 19, 2021  
Date

October 19, 2021  
Date