

**Town of Rock River
Regular Meeting
February 7, 2022**

Mayor CJ Leslie called the meeting to order at 7:00 p.m. Roll Call: council members present were, Skip Voss and Scott White. Bobbie Bowers and Lana Clark were not present. A quorum was established. Everyone stood and said the pledge of allegiance. Employees present were Chief Water Operator Rick Stricklin, Treasurer Jody Gallegos, and Clerk Andrea Lamb.

White made a motion to accept the January 3, 2022, regular meeting minutes, seconded by Voss, all ayes, motion carried.

Maintenance Department Report:

Voss made a motion to accept the maintenance report as presented, seconded by White, all ayes, motion carried. Copies of the report are available in the clerk's office.

Water/Wastewater Department Report:

Voss made a motion to accept the water report as presented, seconded by White, all ayes, motion carried. Copies of the report are available in the clerk's office.

Treasurers Report:

White made a motion to accept the treasurers report as presented, seconded by Voss, all ayes, motion carried. Copies of the report are available in the clerk's office.

Public:

The Medicine Bow conservation district was present along with the Rock Creek Water Users Association. They had several people present. Owen Williams introduced himself and wanted to offer an apology to the town. They project they did above the town's intake box is complete, and they were hoping the town would assist in funding. There was lengthy conversation. The mayor asked for a breakdown of all the costs involved in the project for the council to look at. That would allow the council to possibly consider contributing. They said that would be no problem.

Lana Clark arrived at about 7:20.

Braeden from Sunrise Engineering was present. Braeden summarized the last of the solar project. The mayor decided to address the issue for executive session at this point. She decided to not adjourn to executive session and discuss in the public forum. It is in regards to the attorney sending a claim letter to the contractor that originally installed the transmission line. The town has had to pay for a contractor to come and reseed some areas that were not seeded well. White made a motion to have the attorney pursue the claim, seconded by Voss, all ayes, motion carried.

Vouchers:

Clark made a motion to pay all the approved vouchers as presented, seconded by Voss, all ayes, motion carried.

CREDIT CARD

intuit	admin	\$24.00
sherweb	admin	\$59.96
intuit	admin	\$87.30
Amazon	admin	\$157.13
		\$328.39

BILLS

17288	Ace	sewer	\$37.96
17289	Albany County Road & bridge	All Depts	\$625.31
17290	Blue Cross blue Shield	admin	\$2,991.33
17291	Capital Business	admin	\$151.80
17292	Carbon Power	All Depts	\$4,839.81
17293	City of Laramie	Transfer Station, parks	\$510.64
17294	Employee on boarding	admin	\$100.00
17295	HACH	water	\$434.53
17296	Laramie GM	sewer	\$629.94
17297	Mountain West	water, admin	\$569.09
17298	Nicholas Tangeman	impact asst	\$120.00
17299	One Call	admin	\$10.50
17300	Panhandle	water, admin	\$2,447.18
17301	Rocky Mountain Air	water	\$77.34

17302	Sanner IT	admin	\$397.89
17303	Sunrise Engineering	impact asst	\$4,919.00
transfer	Town of Rock River	admin	\$944.00
17304	Union Telephone	Fire	\$94.62
17305	Verizon Wireless	admin, water	\$215.54
17306	Wyoming Association of Rural water	water	\$395.00
17307	Wyoming retirement	Admin	\$37.50
			<hr/>
			\$20,548.98

PAYROLL

17282-17286,DD	Payroll	Admin	\$10,399.89
eftps	IRS	Admin	\$3,107.48
17287	Wyoming Retirement	Admin	\$2,238.75
eftps	Department of Workforce services	Admin	\$957.01
			<hr/>
			\$16,703.13

TOTAL**\$37,580.50****Unfinished Business:**

There was no unfinished business.

New Business:

There were no building permits.

The council reviewed a quote from Kaeser Compressors for new air compressors at the water treatment plant. Clark made a motion to accept the quote for 2 new air compressors at a cost of \$31,753.43, seconded by White, all ayes, motion carried.

The mayor reminded the council that the Town Hall will also be closed on Monday February 21 for Presidents Day.

With no further business White made a motion to adjourn seconded by Clark all ayes, meeting adjourned at 7:43 pm.

 Attest: Town Clerk

 Mayor

Seal: