South Douglas Highway Water & Sewer District
Regular Meeting Minutes
Wednesday, August 28, 2019, 12:00 p.m.
Conference Room / K2 Technologies – 400 South Gillette Avenue, Gillette, Wyoming

Board Members Present: Bill Edenfield, Dan King, Arlyn Magnuson, David Riley, Dennis Stillman
Others Present: Helenanne Cathey

Dan King called the meeting to order at 12:02 p.m.

Meeting Minutes
It was moved by Dennis Stillman and seconded by David Riley to approve the minutes for the regular meeting on July 24, 2019, as presented. Motion carried unanimously.

Financial Information / Treasurer's Report / Bill Payments / Quarterly Reports
The financial information was reviewed, including the Treasurer's Report and List of Bills and Claims. It was moved by Bill Edenfield and seconded by Arlyn Magnuson to accept the Treasurer's Report and pay the bills and claims as presented. Motion carried unanimously. The following checks were approved:

Ck#	Vendor	Description	Amount
2916	Cathey Consulting, LLC	Inv. 5066 - July Admin./Bookkeeping/Compl./Postage	$407.06
2917	DESK Holdings, LLC	Rent	$375.00
2918	K2 Technologies	Inv. 93 - Lunch for Board meeting 7/24/19	$61.48
2919	Visionary Communications	E-mail 7/1/19 - 6/30/19	$98.40
2920	Wyo-Star	7/31/19 Assessments to WyoStar Accounts	$14,214.02
		TOTAL	$15,155.96

Unfinished Business

a. November 5, 2019 Director Election – King, Magnuson, Riley (4 yrs), Stillman (2 yrs). The first ad ran in the News-Record July 10th. Applications to be on the ballot were due between August 7th and August 27th.
b. WyoStar II Applications – The Board reviewed and signed the applications to set up the WyoStar II accounts.
c. The CPA review is in progress.

New Business

a. None

Adjourn
Dan King adjourned the meeting at 12:06 p.m.

Next Meeting: Wednesday, September 25, 2019, 12:00 p.m. – Regular Meeting at the conference room at K2 Technologies.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Dan King, President Date

Bill Edenfield, Director 9.25.19 Date

David Riley, Secretary 9/25/19 Date

Dennis Stillman, Director 9-25-19 Date

Arlyn Magnuson, Treasurer Date