South Douglas Highway Water & Sewer District
Regular Meeting Minutes
Wednesday, May 27, 2020, 12:00 p.m.
Conference Room / K2 Technologies – 400 South Gillette Avenue, Gillette, Wyoming

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

Due to COVID-19 social distancing requirements and ongoing concerns, this meeting was held via Virtual Meeting.

Dan King called the meeting to order at 12:03 p.m.

Meeting Minutes
It was moved by David Riley and seconded by Dennis Stillman to approve the minutes for the regular meeting on April 22, 2020, as presented. Motion carried unanimously.

Financial Information / Treasurer's Report / Bill Payments / Quarterly Reports
The financial information was reviewed, including the Treasurer's Report, Quarterly Reports, and List of Bills and Claims. It was moved by Dennis Stillman and seconded by David Riley 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
2958	Cathey Consulting	Inv. 5461 - Apr. Admin./Bookkeeping/Compliance/Postage	$405.50
2959	DESK Holdings, LLC	Rent	$375.00
2960	Local Gov't Liability Pool	Inv. 12827 - 7/1/20 - 6/30/21 Insurance	$500.00
EFT	Wyo-Star II	04/30/20 Assessments to WyoStar II Accounts	$27,434.90
		TOTAL CHECKS	$28,715.40

Unfinished Business

a. The preliminary budget for 7/1/20 – 6/30/21 was approved at the April meeting. The final budget will be reviewed and adopted at the June 24, 2020, budget hearing and regular meeting.

New Business

a. None

Adjourn
Dan King adjourned the meeting at 12:07 p.m.

Next Meeting: Wed., June 24, 2020, 12:00 p.m. – Budget Hearing and Regular Meeting / Conference Room at K2 Technologies.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Dan King, President Date

David Riley, Secretary 6/24/20 Date

Arlyn Magnuson, Treasurer 6/24/20 Date

Bill Edenfield, Director 6/24/2020 Date

Dennis Stillman, Director 6/24/2020 Date