

South Douglas Highway Water & Sewer District
Regular Meeting Minutes
Wednesday, April 25, 2018, 12:00 p.m.
Conference Room / K2 Technologies – 400 South Gillette Avenue, Gillette, Wyoming

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

Dan King called the meeting to order at 12:04 p.m.

Meeting Minutes

The minutes were reviewed. It was moved by David Riley and seconded by Dennis Stillman to approve the minutes for the regular meeting on March 25, 2018, as presented. Motion carried unanimously.

Financial Information / Treasurer's Report / Bill Payments / Quarterly Reports

The financial information was reviewed, including the Treasurer's Report, List of Bills and Claims, and Quarterly Reports for 12/31/17. It was moved by Arlyn Magnuson and seconded by David Riley to accept the Treasurer's Report and pay the bills and claims as presented. Motion carried unanimously.

Unfinished Business

- a. GW Construction should begin construction to repair the main sewer line located in front of 7791 Rimrock in Antelope Valley Subdivision on April 30th.
- b. The budget for 7/1/18 – 6/30/19 was reviewed and discussed. Dan King will invite Dave Engels and Paula Steiger to attend the May meeting to answer questions on making additional payments on the principal of the outstanding loans and also on removing assets from the District's books.
- c. Agreement to convey the sewer system to the City. The City signed the agreement. The District will no longer need to do locates for Antelope Valley. The District only needs to locate the line that serves the Mobile Home Park. As soon as the ownership or responsibility of that line gets turned over to the Mobile Home Park, the District won't be responsible for that either. Helenanne Cathey will check with Mike Cole to make sure the City will do the locates in Antelope Valley now and contact Duaine Faucett with Water Guy to make sure he is aware of the changes to locates. Dave Engels is working with the City and Stroup to turn the ownership and responsibility of the Mobile Home Park's main to the Mobile Home Park.

TABLED

Additional Loan Principal Payments (1/24/17) – Tabled until the City has taken over the sewer system and all final repairs are done to the sewer system.

New Business

- a. The District received a "Claim form for Settlement with Defendants McWane, Sigma, and Star" (Proposed settlement with Defendant McWane, Inc. and its divisions, Clow Water Systems Co., Tyler Pipe Company, and Tyler Union totaling \$1,425,000 in a class action lawsuit called *In re Ductile Iron Pipe Fittings ("DIPF") Indirect Purchaser Antitrust Litigation* which is pending in the United States District Court for the District of New Jersey.) Dave Engels advised that the District likely used little if any products produced by these companies, as they make ductile iron materials. The consensus was that no action is necessary on this item.

Adjourn

Dan King adjourned the meeting at 12:29 p.m.

Next Meeting: Wednesday, May 23, 2018, 12:00 p.m. – Regular meeting at the conference room at K2 Technologies.

