

**South Douglas Highway Water & Sewer District
Regular Meeting Minutes
Wednesday, April 27, 2022, 12:00 p.m.
Conference Room / K2 Technologies – 400 South Gillette Avenue, Gillette, Wyoming**

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

Dan King called the meeting to order at 12:00 p.m.

Meeting Minutes

It was moved by David Riley and seconded by Bill Edenfield to approve the minutes for the regular meeting on March 23, 2022, 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 the List of Bills and Claims. It was moved by David Riley and seconded by Arlyn Magnuson to accept the Treasurer's Report and approve and pay the bills and claims as presented. Motion carried unanimously. The following checks / transactions were approved:

Ck#	Vendor	Description	Amount
3038	Cathey Consulting	Inv. 6513 - March Admin./Bookkeeping/Compliance	\$400.00
		Inv. 6478 - 3/23/22 meeting lunch	\$34.98
3039	DESK Holdings, LLC	Rent	\$375.00
3040	Local Gov't Liability Pool	Inv. 13792 - Insurance (E & O / Liability) 7/1/22-6/30/23	\$500.00
EFT	Wyo-Star II	3/31/22 Assessments transferred to WyoStar II acct (Phase 1)	\$4,952.27
TOTAL CHECKS			\$6,262.25

Unfinished Business

Budget for 7/1/22 – 6/30/23 – The proposed budget was approved at the last meeting. The following legal ad will run in the News-Record on May 31, June 7 and June 14.

**NOTICE OF PUBLIC HEARING
Proposed FY22-23 Budget for
South Douglas Highway Water and Sewer District**

Notice is hereby given that a scheduled public hearing on the proposed FY22-23 budget of the South Douglas Highway Water and Sewer District will be held at 12:00 pm on Wednesday, June 22, 2022, in the meeting room at K2 Technologies, 400 South Gillette Avenue, Gillette. A summary of the proposed budget is as follows:

Estimated Carryover:	\$833,000.00
Estimated Revenues	
Taxes and Assessments (No Mil Levy)	\$314,027
Interest	\$5,700
TOTAL ESTIMATED REVENUES	\$324,727
Estimated Expenditures	
Operating Expenses	\$24,800
Miscellaneous Expenses (From Carryover)	\$15,000
Capital Outlays	
Debt Service on Phase 1	\$313,013

