South Douglas Highway Water & Sewer District
Regular Meeting Minutes
Wednesday, February 26, 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

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

Meeting Minutes
It was moved by David Riley and seconded by Dennis Stillman to approve the minutes for the regular meeting on January 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 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
2944	Cathey Consulting	Inv. 5332 - Jan. Admin./Bookkeeping/Compliance/Postage	$407.00
2945	DESK Holdings, LLC	Rent	$375.00
2946	K2 Technologies	Inv. 102 - Lunch for Board meeting 1/22/20	$76.08
2947	Wyo-Star II	01/31/20 Assessments to WyoStar II Accounts	$11,730.82
		TOTAL	$12,588.90

Unfinished Business
a. None

New Business
a. A letter was received from First Interstate Bank regarding fees that will apply to the account. The Board will contact First Interstate Bank to see if they will waive the fees on the account.
b. The budget will be reviewed starting next month, and assessments will be approved to submit to the County in March. No changes are anticipated.

Adjourn
It was moved by David Riley and seconded by Dennis Stillman to adjourn the meeting. The meeting adjourned at 12:09 p.m.

Next Meeting: Wed., Mar. 25, 2020, 12:00 p.m. – Regular Meeting / Conference Room at K2 Technologies.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Dan King, President Date

David Riley, Secretary Date

Arlyn Magnuson, Treasurer Date

Bill Edenfield, Director Date

Dennis Stillman, Director 4/22/2020 Date