

**South Douglas Highway Water & Sewer District
Regular Meeting Minutes
Wednesday, February 27, 2019, 12:00 p.m.
Conference Room / K2 Technologies – 400 South Gillette Avenue, Gillette, Wyoming**

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

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

Meeting Minutes

It was moved by David Riley and seconded by Arlyn Magnuson to approve the minutes for the regular meeting on January 23, 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 Arlyn Magnuson and seconded by David Riley to accept the Treasurer's Report and pay the bills and claims as presented. Motion carried unanimously. The following bills were paid:

2/27/2019	2882	Cathey Consulting, LLC	Inv. 4796 - Jan. Admin./Bks/Compl./Postage \$408.28	\$488.28
			Inv. 4763 - Plat from courthouse for Southside Business Park II \$80.00	
2/27/2019	2883	DESK Holdings, LLC	Rent	\$375.00
2/27/2019	2884	EnTech, Inc.	Inv. 03015-153 - Technical Coord. 1/1/19 - 2/3/19	\$520.00
2/27/2019	2885	K2 Technologies	Inv. 65 - Lunch for Board meeting 1/23/19	\$53.67
2/27/2019	2886	Wyo-Star	1/31/19 Assessments to Wyo-Star Accounts	\$10,875.86
TOTAL:				\$12,312.81

Unfinished Business

a. Stroup Mobile Home Park Sewer Line conveyed to Stroup Mobile Home Park / landowner – No update.

New Business

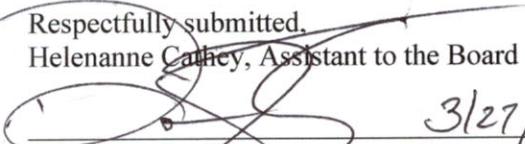
a. None

Adjourn

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

Next Meeting: Wednesday, March 27, 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

3/27/19

Bill Edenfield, Director

Date


David Riley, Secretary

Date

3/27/19

Dennis Stillman, Director

Date


Arlyn Magnuson, Treasurer

Date

3/27/19