South Douglas Highway Water & Sewer District
Regular Meeting Minutes
Wednesday, January 22, 2020, 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 12:00 p.m.

Meeting Minutes
It was moved by David Riley and seconded by Arlyn Magnuson to approve the minutes for the regular meeting on November 27, 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 Dennis Stillman 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
	DECEMBER, 2019		
2936	Cathey Consulting	Inv. 5245 - Nov. Admin./Bookkeeping/Compliance/Postage	$405.75
2937	DESK Holdings, LLC	Rent	$375.00
2938	EnTech Inc.	Inv. 03015-159 - Technical Coordinator 7/1/19 - 12/1/19	$292.50
2939	K2 Technologies	Inv. 99 - Lunch for Board meeting 11/27/19	$86.32
2940	Wyo-Star II	11/30/19 Assessments to WyoStar II Accounts	$62,568.83
		TOTAL	$63,728.40

	JANUARY, 2020		
2941	Cathey Consulting	Inv. 5289 - Dec. Admin./Bookkeeping/Compliance/Postage	$402.75
2942	DESK Holdings, LLC	Rent	$375.00
2943	Wyo-Star II	12/31/19 Assessments to WyoStar II Accounts	$16,746.70
		TOTAL	$17,524.45

Unfinished Business
a. None

New Business
a. None

Adjourn
Dan King adjourned the meeting at 12:02 p.m.

Next Meeting: Wed., Feb. 26, 2020, 12:00 p.m. – Regular Meeting / Conference Room at K2 Technologies.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Dan King, President Date

Bill Edenfield, Director Date

David Riley, Secretary 2/26/20 Date

Dennis Stillman, Director 2/26/2020 Date

Arlyn Magnuson, Treasurer Date