

South Douglas Highway Water & Sewer District
Regular Meeting Minutes
Wednesday, July 22, 2020, 12:00 p.m.
Conference Room / K2 Technologies – 400 South Gillette Avenue, Gillette, Wyoming
(By Telephone Conference Call)

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

David Riley called the regular meeting to order at 12:00 p.m.

Meeting Minutes

It was moved by Arlyn Magnuson and seconded by Bill Edenfield to approve the minutes for the budget hearing and regular meeting on June 24, 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 Bill Edenfield 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
2964	Cathey Consulting	Inv. 5543 - June Admin./Bookkeeping/Compliance/Postage	\$400.00
2965	DESK Holdings, LLC	Rent	\$375.00
2966	Visionary Communications	E-mail for 7/1/20 - 6/30/21	\$98.40
TOTAL CHECKS			\$873.40

Unfinished Business

a. None

New Business

a. None

Adjourn

David Riley adjourned the meeting at 12:03 p.m.

Next Meeting: Wed., August 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

David Riley

David Riley, Secretary Date

Arlyn Magnuson, Treasurer Date

Bill Edenfield

Bill Edenfield, Director Date

Dennis Stillman, Director Date