South Douglas Highway Water & Sewer District
Regular Meeting Minutes
Wednesday, May 26, 2021, 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, Lily Lodahl

Dan King called the meeting to order at 12:01 p.m.

Meeting Minutes
It was moved by David Riley and seconded by Dennis Stillman to approve the minutes for the regular meeting on April 28, 2021, as presented. Motion carried unanimously.

Financial Information / Treasurer's Report / Bill Payments / Quarterly Reports
The financial information was reviewed, including the Treasurer's Report, List of Bills and Claims, and Quarterly Reports. Forms were signed to authorize transfers from WyoStar and WyoStar II to State Lands & Investments for the annual loan payments. It was moved by Arlyn Magnuson and seconded by Dennis Stillman 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
2995	Cathey Consulting	Inv. 6003 - Apr. Admin./Bookkeeping/Compliance/Postage	$400.00
2996	DESK Holdings, LLC	Rent	$375.00
2997	K2 Technologies	Inv. 124 - Lunch for Board Meeting 4/28/21	$62.44
EFT	Wyo-Star	4/30/21 Assessments transferred to WyoStar accts (SID 1, 2 and 3)	$2,273.71
EFT	Wyo-Star II	4/30/21 Assessments transferred to WyoStar II acct (Phase 1)	$22,922.60
		TOTAL CHECKS	$26,033.75

Unfinished Business
a. The preliminary budget was approved at the March meeting. The budget hearing is June 23rd.

New Business
a. None

Adjourn
It was moved by David Riley and seconded by Arlyn Magnuson to adjourn the meeting. The meeting adjourned at 12:13 p.m.

Next Meeting:
Wed., June 23, 2021, 12:00 p.m. – Budget Hearing and Regular Meeting / Conference Room at K2 Technologies.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Dan King, President Date

David Riley, Secretary 6/23/21 Date

Bill Edenfield, Director Date

Dennis Stillman, Director 6/23/21 Date

Arlyn Magnuson, Treasurer Date