South Douglas Highway Water & Sewer District
Regular Meeting Minutes
Wednesday, November 23, 2016, 12:00 p.m.
Conference Room / K2 Technologies – 400 South Gillette Avenue, Gillette, Wyoming

Board Members Present:	Dan King, David Riley, Dan McKillop, Arlyn Magnuson
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 Dan McKillop to approve the regular meeting minutes for October 26, 2016, as written. Motion carried unanimously.

Financial Information / Treasurer's Report / Bill Payments
The financial information was reviewed. It was moved by David Riley and seconded by Arlyn Magnuson to accept the Treasurer's Report and pay the bills and claims as presented. Motion carried unanimously.

Unfinished Business
a. Bennett, Weber & Hermstad – 6/30/16 CPA Review – The review has been completed and sent to the County and State. Copies were provided to Board members and a copy is on file.
b. Road Issues will be discussed in January. The plan is to go out for bid the first part of the year and then do the work in the spring.

New Business
a. None

Adjourn
Dan King adjourned the meeting at 12:09 p.m.

Next Meeting: **No Meeting in December – List of bills to be e-mailed for approval and checks signed as needed.**

Wednesday, January 25, 2017, 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	Bill Edenfield, Director	Date
_____		_____	
David Riley, Secretary	Date	Dan McKillop, Director	Date
_____			
Arlyn Magnuson, Treasurer	Date		