

South Douglas Highway Water & Sewer District
Regular Meeting Minutes
Wednesday, September 27, 2017, 12:00 p.m.
Conference Room / K2 Technologies – 400 South Gillette Avenue, Gillette, Wyoming

Board Members Present: Bill Edenfield, Dan King, Arlyn Magnuson, Dan McKillop
Board Members Not Present: David Riley
Others Present: Helenanne Cathey, Dave Engels, John Stephenson

Dan King called the meeting to order at 12:05 p.m. Item 5A – New Business was moved up on the agenda to be discussed after the minutes approval.

Meeting Minutes

It was moved by Bill Edenfield and seconded by Arlyn Magnuson to approve the minutes for the regular meeting on July 26, 2017, as presented. Motion carried unanimously. There was no meeting in August.

New Business

- a. 5266 Rourke Avenue / Sewer Service Line Repairs – Dave Engels, Engineer for the District, provided background information regarding a repair done at 5266 Rourke. John Stephenson is the current owner of the property and was at the meeting regarding the sewer service problem that started about a year ago. Paintbrush and Long's Plumbing found that the elder valve had sheared off and plugged the line in that area. Dave Engels explained the problems that occurred in a written report and explained further at the meeting. John Stephenson incurred costs of about \$5,416.54. Dave Engels recommends the District pay half of the cost (\$2,708.27).

John Stephenson explained his conversations with his contractor, Mr. West, and their viewpoint as to why they feel the District should pay the full cost.

There was discussion. The Board felt there is a strong possibility that heavy trucks could have driven over it before Mr. Stephenson owned the property. The question was asked – how long is the District responsible for these things? Someone could have come along and poured concrete later.

It was moved by Arlyn Magnuson and seconded by Bill Edenfield to reimburse Mr. Stephenson half of the repair cost for a total of \$2,708.27. There was discussion. The consensus is that this payment is the end of the issue. The District doesn't have any other liability. Motion carried unanimously.

Financial Information / Treasurer's Report / Bill Payments

The financial information was reviewed, including the Treasurer's Report and List of Bills and Claims. It was moved by Dan McKillop and seconded by Bill Edenfield to accept the Treasurer's Report and pay the bills and claims as presented for August and September. Motion carried unanimously.

Unfinished Business

- a. Street Repairs – Hot Iron completed the work and was paid. There was discussion on the repair.
- b. Director Election (November 7, 2017 – Edenfield, McKillop) – The sample ballot was reviewed. The following legal ad will run in the Gillette News-Record on October 24, 2017.

NOTICE OF DIRECTOR ELECTION
SOUTH DOUGLAS HIGHWAY WATER & SEWER DISTRICT
CAMPBELL COUNTY, WYOMING

Public Notice is hereby given that ballots have been mailed to all qualified electors / landowners within the South Douglas Highway Water & Sewer District for the purpose of electing two directors for four (4)-year terms. Candidates include William Edenfield. Replacement ballots may be obtained from Cathey Consulting, LLC at 400 South Gillette Avenue, Suite 106, Gillette, Wyoming, or by calling Helenanne Cathey at 307-685-8235. An "Elector Affidavit" form will need to be completed in order to receive a replacement ballot. All mail ballots must be received by South Douglas Highway Water & Sewer District by mail at P.O. Box 2245, Gillette, Wyoming, 82717, by 5:00 p.m. on Tuesday, November 7, 2017, or at Cathey Consulting by 5:00 p.m. on Tuesday, November 7, 2017, to be valid. There will be no polling place.

