Higgins Lake Utility Authority Special Meeting Minutes March 21, 2017

The meeting was called to order by Chairperson Hartman at 2:00 p.m.

The Pledge of Allegiance was recited.

Roll call: Present: Steve Schults, Attorney for Lyon Township, Greg Meihn, Attorney for HLUA, Sharon Hartman, Chairperson for HLUA, Robin Naeyaert, Legislative Aide to Daire Rendon.

No approved agenda

Public Comment: None

Discussed the North State Park hook up to the HULA facility.

Course of action: Supervisor of Lyon Township will contact Wade Trim regarding the buy-in fee and REU's, Meihn will talk to Larry Fox who will be asked to help Wade Trim with questions

Public Comment: None

Next meeting Friday, April 7th at 2:00 pm

Respectfully submitted

Paul Tatro Business Manager Ron Wood Secretary