

Higgins Lake Utility Authority
Regular Meeting Minutes
December 6, 2016

The meeting was called to order by Chairperson Hartman at 10:00 a.m.

Roll call: Present: Cook, English, Wood, Hartman, and Riley. Absent: None

Public Comments: None

Motion by Riley, second by Wood, **CARRIED** to approve the agenda. Yeas: All Nays: None

Motion by Hartman, second by Wood, **CARRIED** to approve the minutes of the November 1, 2016 regular meeting. Yeas: All Nays: None. Motion by English, second by Cook, **CARRIED** to approve the minutes of the November 11, 2016 special meeting. Yeas: All Nays: None

WADE-TRIM REPORT: Mike reported that there were 5 service calls and 2 Miss Digs for the month. Mike stated that the facility had some wind damage including loss of power and some tree removal. Monitor well samples were taken and tested with no issues.

Motion by Wood, second by Cook, **CARRIED** to approve the treasure's reports for November 2016 Yeas All Nays: None

Motion by English, second by Riley, **CARRIED** to approve the accounts payable. Yeas: All Nays: None

Report from Staff:

OLD BUSINESS: A special meeting has been scheduled for December 16, 2016 to continue the discussion about the North State Park proposed agreement.

Meeting adjourned 11:06 a.m.

Respectfully submitted

Paul Tatro
Business Manager

Ron Wood
Secretary