

Higgins Lake Utility Authority
Special Meeting Minutes
November 11, 2016

The meeting was called to order by Chairperson Hartman at 9:00 a.m.

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

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

During this special meeting the board discussed the different issues with regards to the hook up of the North State Park to our system. Questions were talked about among the members and public who attended focusing on the O&M fees and buy in cost along with cost to maintain the news pumps within the system that the authority will take ownership of after completion. No decisions were made during this meeting.

Meeting adjourned 10:00 a.m.

Respectfully submitted

Paul Tatro
Business Manager

Ron Wood
Secretary