

Higgins Lake Utility Authority  
Special Meeting Minutes  
October 14, 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

Public Comments: None

Motion by Cook, No second **FAILED** to require notification to Certified Operator for all meetings.

Motion by Hartman, second by English, **CARRIED** to approve the agenda. Yeas: Wood, Hartman, Riley, and English. Nay: Cook

Larry Fox from C2AE presented to the board the proposal to the Authority from the North State Park. The presentation included how the cost was determined for the buy in and the O& M fees. Also discussed in length were the concerns of the board regarding sand in the system and how the dump station waste would affect the current operations? No decisions were made and the board asks that MMC look into any additional cost might be expected from the State Park hook up.

Meeting adjourned 10:19 a.m.

Respectfully submitted

Paul Tatro  
Business Manager

Ron Wood  
Secretary