

Higgins Lake Utility Authority
Regular Meeting Minutes
August 1, 2017

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

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

Public Comments: None

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

Motion by English, second by Cook, **CARRIED** to approve the minutes of the July 3, 2017 regular meeting,

WADE-TRIM REPORT: Mike reviewed the July field reports. There was no irrigating for the month due to waiting for the hay to be cut. A total of 16 service calls were responded to and 3 Miss Digs. Mike reported that the lawn mower broke down he has ordered the parts to be replaced.

Motion by Hartman, second by Wood, **CARRIED** to approve the treasurer's reports for July 2017 Yeas All Nays: None

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

REPORT FROM STAFF: Tatro explained that a resident has come across a 2" drain pipe that was not hooked to the system. Due to history at the residents it was agreed to reimburse for the cost of hooking this drain pipe to the system.

OLD BUSINESS: Discussions regarding the proposed O&M fee increase. No decision made at this time. Further discussions at the next meeting.

NEW BUSINESS:

Meeting adjourned 10:56 a.m.

Respectfully submitted

Paul Tatro
Business Manager

Ron Wood
Secretary