

Higgins Lake Utility Authority
Regular Meeting Minutes
February 7, 2017

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

Roll call: Present: Cook, Wood, Hartman, and Riley. Absent: English

Public Comments: None

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

Motion by Wood, second by Hartman, **CARRIED** to approve the minutes of the February 7, 2017 regular meeting. Yeas: All Nays: None.

WADE-TRIM REPORT: Mike reported that there were 3 service calls and no Miss Digs for the month. Mike stated that the monitor well test have been completed and a short in the block heater of the generator was found after 2 power outages showed a malfunction of the generator start up.

Motion by Hartman, second by Cook, **CARRIED** to approve the treasure's reports for January 2017 Yeas All Nays: None

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

Report from Staff: Tatro reported that the notice of CPI increase for the Wade Trim contract has been received.

OLD BUSINESS: The State park connection was on the agenda. The board is still waiting for an update from Lyon Township. Motion by Hartman, second by Cook, **CARRIED** approving the expenditure of up to \$4,000 to inspect and replace as needed effluent pumps 1 and 2. Yeas: All Nays: None Audit reports were distributed and discussed.

Meeting adjourned 10:59 a.m.

Respectfully submitted

Paul Tatro
Business Manager

Ron Wood
Secretary