

Higgins Lake Utility Authority
Regular Meeting Minutes
September 5, 2017

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

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

Public Comments: None

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

Motion by Hartman, second by English, **CARRIED** to approve the minutes of the August 1, 2017 regular meeting, Yeas: All Nays: None

WADE-TRIM REPORT: Mike reviewed the August field reports. For the second month there was no irrigating. A total of 10 service calls were responded to and 5 Miss Digs. Mike reported that he has received a proposal from our pump manufacturer to provide the electric pump assembly to rebuild our grinder pumps rather than having to buy all new. Motion by Cook, second by English, **CARRIED** to approve the purchase of two of the rebuilt pump assemblies at \$965.97 per pump. Yeas: All Nays: None

Motion by Wood, second by Cook, **CARRIED** to approve the treasurer's reports for August 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 stated that our insurance renewal has been received and the increase from last year was \$5.00.

OLD BUSINESS: A \$100.00 annual increase was proposed and discussed regarding the proposed O&M fee increase. No decision was made. Tatro stated that the audit has been schedule for September 12th.

NEW BUSINESSSS: None

Meeting adjourned 11:01 a.m.

Respectfully submitted

Paul Tatro
Business Manager

Ron Wood
Secretary