

Higgins Lake Utility Authority
Special Meeting Minutes
September 17, 2018

The meeting was called to order by Chairperson Hartman at 9:45 a.m.

The Pledge of Allegiance was recited.

Roll call: Present: Cook, English, Earley, Hartman, and Keipert. Absent: None

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

The purpose of this special meeting was to interview candidates for Authority attorney.

The first interview with Murphy & Spagnuolo PC of Okemos which started at 10:00 am and lasted until 10:27 am.

The second interview with Smith Bovill PC of Saginaw which started at 10:30am and lasted until 11:07am

Public Comment:

Meeting adjourned 11:12 am

Respectfully submitted

Paul Tatro
Business Manager



Doug Keipert
Secretary