

Higgins Lake Utility Authority
Regular Meeting Minutes
Beaver Creek Township Hall
August 6, 2019

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

Roll call: Present: Cook, Keipert, Earley, English and Van Nuck.

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

Motion by Van Nuck, second by English, **CARRIED** to approve the minutes from the July 16, 2019 annual/regular meeting. Yeas: All Nays: None.

OPERATIONS SERVICES: Therron reviewed the monthly report with the board and reported about the known damage from the storm over the holiday weekend. Also advised there were 8 service calls and 2 Miss Digs for the month of July and that some repairs needed to be done on the lawn tractor. Therron also stated that monitor well tests will be completed in August.

Motion by English, second by Van Nuck, **CARRIED** to approve the treasurer's reports for July 2019. Yeas All Nays: None.

Motion by Van Nuck, second by English, **CARRIED** to approve the July 2019 accounts payable. Roll Call vote Yeas: All Nays: None.

REPORT FROM STAFF: Tatro advised the board that MMC will not be offering their contract for renewal and the contract will end December 31, 2019.

CORRESPONDENCE:

OLD BUSINESS: Motion by Van Nuck, second by Cook, **CARRIED** to pay the invoice in the amount of \$35.00 to our attorney. Roll Call vote Yeas: All Nays: None. Motion by Van Nuck, second by Cook, **CARRIED** to approve the stop payment and reissue of a lost check payable to Operations Services. Roll Call vote. Yeas: All Nays: None

NEW BUSINESS: Motion by Van Nuck, second by English, **CARRIED** to have MMC transfer the O&M payment money designated for ER&R to be done monthly. Roll Call vote Yeas: All Nays: None

MEMBER COMMENTS:

ADJOURNMENT: Meeting adjourned 10:37 p.m.

Respectfully submitted

Paul Tatro
Business Manager

Brian Cook
Secretary