

Higgins Lake Utility Authority
Regular Meeting Minutes
Beaver Creek Township Hall
October 1, 2019

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

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

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

Motion by Van Nuck, second by Earley, **CARRIED** to approve the minutes from the September 3, 2019 regular meeting as amended. Yeas: All Nays: None.

OPERATIONS SERVICES: Therron reviewed the monthly report with the board. Also advised there were 8 service calls and 5 Miss Digs for the month of September. All monitor wells were in compliance and we have 8 pumps in reserve.

Due to computer issues the treasurer's report and accts payable list was not available at meeting time.

REPORT FROM STAFF:

CORRESPONDENCE:

OLD BUSINESS: Motion by Earley, second by English, **CARRIED** to transfer the refund money received from Operations Services from O&M to the ER&R account. Yeas: All Nays: None

NEW BUSINESS:

MEMBER COMMENTS:

ADJOURNMENT: Meeting adjourned 10:32 a.m.

Respectfully submitted

Paul Tatro
Business Manager

Brian Cook
Secretary