

Higgins Lake Utility Authority
Special Meeting Minutes
April 26, 2019

The meeting was called to order by Chairperson Cook at 10:02 a.m.

The Pledge of Allegiance was recited.

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

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

The purpose of this special meeting was to Discuss the 2019-2020 budget and ER&R future funding.

Although no decisions were made, the board had over 90 minutes of discussion on the Budget and ER&R account. Several ideas were detailed and the board agreed to continue to review the numbers and that a plan would be agreed upon in the next meeting in May or the following meeting in June.

Public Comment:

Meeting adjourned 11:38 am

Respectfully submitted

Paul Tatro
Business Manager

Doug Keipert
Secretary