

Higgins Lake Utility Authority  
Beaver Creek Township Hall  
Special Meeting Minutes  
December 27, 2019

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

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

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

The purpose of this special meeting was to discuss the management position.

Motion by Van Nuck, second by King, **CARRIED** to appoint Cook as the Operations Contact and Keipert as the Administrative Contact. Yeas: All Nays: None Motion by Cook, second by King, **CARRIED** to approve Patriot Services contract, subject to revisions by HLUA Attorney Roll Call vote Yeas: 3 Nays: 1 (Van Nuck) Motion by Van Nuck, second by King, **CARRIED** to have Cook get a new 800 phone number for the HLUA. Roll Call vote Yeas: All Nays: None Motion by Cook, second by Van Nuck, **CARRIED** to approve Operations Services contract as presented. Roll Call vote Yeas: All Nays: None

Public Comment:

Meeting adjourned 11:10 am

Respectfully submitted

Paul Tatro  
Business Manager

Brian Cook  
Secretary