

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Regular Meeting Minutes
June 2, 2020

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

Roll call: All present by Teleconference.

Motion by Cook, second by English, **CARRIED** to approve the agenda, with the addition of 2020-2021 Budget under New Business. Yeas: All Nays: None.

Motion by Van Nuck, second by English, **CARRIED** to approve the minutes from the May 5, 2020 regular meeting. Yeas: All Nays: None.

OPERATIONS REPORT: Theron was not in attendance at the meeting. Brian Cook reviewed the May monthly report with the board. There were 8 service calls and 9 Miss Digs for the month of May 2020. Need to find a farmer for Treatment Plant fields, Andy Nelsen was suggested. One of the aerators in pond two is shorted and needs repair or replacement. Theron will get the motor to a repair company to determine what needs to be done.

TREASURER'S REPORT: Motion by Van Nuck, second by English, **CARRIED** to approve the treasurer's reports for May 2020. Yeas: All Nays: None.

ACCOUNTS PAYABLE: Motion by King, second by Cook, **CARRIED** to approve the accounts payable for June 2020. Roll Call vote: Yeas: All Nays: None.

ADMINISTRATOR REPORT: Anita reviewed the Treasurers Report, Balance Sheet, and Accounts Payable with the Board. Also, Anita reviewed the proposed 2020-2021 Budget with the Board.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: Discussed the 2020-2021 Budget. Meeting has been scheduled for June 23, 2020 at 10:00am at the Beaver Creek Pavilion to finalize and approve 2020-2021 Budget. Delay is due to aerator motor failure at Treatment Plant, so the Board can determine if changes will be needed to budget.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

Motion by King, second by English, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.
Meeting adjourned at 10:36 am.

Respectfully submitted,
Brian Cook
HLUA Secretary