

Higgins Lake Utilities Authority  
Beaver Creek Township Pavilion  
Special Meeting Minutes  
June 23, 2020

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

Roll call: All present, except Van Nuck.

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

**NEW BUSINESS:** Motion by King, second by English, **CARRIED** to approve the 2020-2021 Budget, as amended. Roll Call Vote: Yeas: All Nays: None.

**MEMBER COMMENTS:** None.

**PUBLIC COMMENTS:** None.

Motion by Cook, second by English, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.  
Meeting adjourned at 10:39 am.

Respectfully submitted,  
Brian Cook  
HLUA Secretary