

Higgins Lake Utilities Authority
Meeting by Teleconference Call
Regular Meeting Minutes
April 1, 2021

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

Roll call: Present: Doug Keipert, Brian Cook, & Bill King. Absent: Lee Riley and open 50/50 position.

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

Motion by Keipert, second by King, **CARRIED** to approve the minutes from the March 4, 2021 regular meeting. Yeas: All Nays: None.

OPERATIONS REPORT: There was 1 service call and 2 Miss Digs for the month of March 2021. Motion by Cook, second by Keipert, **CARRIED** to approve the purchase of 1 new aerator motor and rebuild 4 impeller shafts at a cost not to exceed \$3,000.00. Roll Call vote: Yeas: All Nays: None. Motion by Keipert, second by Cook, **CARRIED** to approve the purchase of 8 new grinder pumps at a cost not to exceed \$25,000.00. Roll Call vote: Yeas: All Nays: None.

TREASURER'S REPORT: Motion by Keipert, second by Cook, **CARRIED** to approve the treasurer's reports for March 2021. Yeas: All Nays: None.

ACCOUNTS PAYABLE: Motion by King, second by Keipert, **CARRIED** to approve the accounts payable for April 2021. Roll Call vote: Yeas: All Nays: None.

ADMINISTRATOR REPORT: Anita stated that invoices have been sent for April 2021 Invoicing with new policy letter.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

Motion by Cook, second by King, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.
Meeting adjourned at 10:38 am.

Respectfully submitted,
Brian Cook
HLUA Secretary