

Higgins Lake Utilities Authority  
Beaver Creek Township Hall  
Regular Meeting Minutes  
November 11, 2021

The meeting was called to order by Chairperson Keipert at 4:00 pm.

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

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

Motion by Cook, second by Riley, **CARRIED** to approve the minutes from the October 14, 2021 regular meeting. Yeas: All Nays: None.

**OPERATIONS REPORT:** There was 1 service calls and 0 Miss Digs for the month of October 2021.

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

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

**ADMINISTRATOR REPORT:** Nothing to report.

**CORRESPONDENCE:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Discussed request from a user to allow sheds without a foundation to be allowed to cover discharge lines and electrical lines. Plan is to amend our policies to allow this, with Board approval, at our December Board meeting. Discussed request from a user to allow Duplex Grinder Pump Stations to be connected to the cabin/dwelling electrical. Board decided to only allow Simplex Grinder Pump Stations to the cabin/dwelling electrical, at this time, due to complexity of connecting multiple cabins/dwellings to Grinder Pump Station.

**MEMBER COMMENTS:** None.

**PUBLIC COMMENTS:** None.

Motion by Riley, second by Cook, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.  
Meeting adjourned at 4:42 pm.

Respectfully submitted,  
Brian Cook  
HLUA Secretary