

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Regular Meeting Minutes
October 14, 2021

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

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

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

Motion by Riley, second by Cook, **CARRIED** to approve the minutes from the September 9, 2021 regular meeting. Yeas: All Nays: None.

OPERATIONS REPORT: There was 2 service calls and 8 Miss Digs for the month of September 2021.

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

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

ADMINISTRATOR REPORT: Audit with Jim Anderson completed. Bond overpayments by Townships will be refunded. CD with Horizon Bank.

CORRESPONDENCE: Chemical feed and disinfection training letter.

OLD BUSINESS: None.

NEW BUSINESS: Discussed insurance policy for HLUA with Paul Olsen, potential increases due to brown out. Motion by Cook, second by Riley, **CARRIED** to approve changing the physical address of the HLUA for Horizon Bank from 122 Castner Legion Dr, Roscommon, MI, 48653 to 11371 Legion Camp Road, Roscommon, MI, 48653. Yeas: All Nays: None.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

Motion by Keipert, second by Cook, **CARRIED** to adjourn the meeting. Yeas: All Nays: None. Meeting adjourned at 4:50 pm.

Respectfully submitted,
Brian Cook
HLUA Secretary