

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Regular Meeting Minutes
September 9, 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 August 12, 2021 regular meeting. Yeas: All Nays: None.

OPERATIONS REPORT: There was 2 service calls and 4 Miss Digs for the month of August 2021. Motion by Keipert, second by Cook, **CARRIED** to order 30 new E-One Grinder Pumps. Roll Call vote: Yeas: All Nays: None.

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

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

ADMINISTRATOR REPORT: Audit scheduled with Jim Anderson for September 17th. Jeff Ward has sent final invoice payment for relocation of grinder pump station.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: Discussed new insurance policy for HLUA. Discussed system repairs caused by brown out.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

Motion by Riley, second by Cook, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.
Meeting adjourned at 4:45 pm.

Respectfully submitted,
Brian Cook
HLUA Secretary