

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Regular Meeting Minutes
August 11, 2022

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

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

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

Motion by Keipert, second by King, **CARRIED** to approve the minutes from the July 19, 2022 regular meeting. Yeas: All Nays: None.

OPERATIONS REPORT: There was 4 service calls and 4 Miss Digs for the month of July 2022. Discussed risk assessment with insurance company. Mower is still in need of repair, needs coil and ignition module. Operations Services to contact another repair shop for assistance.

TREASURER'S REPORT: Motion by Riley, second by King, **CARRIED** to approve the treasurer's reports for July 2022. Yeas: All Nays: None.

ACCOUNTS PAYABLE: Motion by Cook, second by King, **CARRIED** to approve the accounts payable for August 2022, in the amount of \$15,412.58. Roll Call vote: Yeas: All Nays: None.

ADMINISTRATOR REPORT: Discussion about Name/Address changes for the user accounts. Bill to contact CCCOA and discuss this issue, and see if a resolution can be found.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: Discussed adding a water well and fire hydrant at the treatment plant for use by the Beaver Creek and Lyon Township Fire Departments. Beaver Creek Fire Chief was present and discussed proposal with the Board. It would be an 8" well that would produce 400gpm of water flow. Cost of project would be funded by Beaver Creek and Lyon Township Fire Departments, with the hope of getting grant funding for the project. Discussed our Insurance renewal that was just received.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

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

Respectfully submitted,
Brian Cook
HLUA Secretary