

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Regular Meeting Minutes
February 10, 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 Cook, 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 January 13, 2022 regular meeting. Yeas: All Nays: None.

OPERATIONS REPORT: There was 0 service calls and 0 Miss Digs for the month of January 2022.

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

ACCOUNTS PAYABLE: Motion by Riley, second by King, **CARRIED** to approve the accounts payable for February 2022. Roll Call vote: Yeas: All Nays: None.

ADMINISTRATOR REPORT: None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: Motion by Cook, second by Keipert, **CARRIED** to approve changing the Horizon Bank contact email address to admin@hlua.org and contact phone numbers to (800) 989-7851 ext 2. Yeas: All Nays: None. Motion by Keipert, second by King, **CARRIED** to approve renewal of Grasshopper 800 number for one year and reimburse Brian Cook in the amount of \$418.47. Roll Call vote: Yeas: All Nays: None.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

Motion by Cook, second by Keipert, **CARRIED** to adjourn the meeting. Yeas: All Nays: None. Meeting adjourned at 4:19 pm.

Respectfully submitted,
Brian Cook
HLUA Secretary