

Higgins Lake Utilities Authority  
Beaver Creek Township Hall  
Regular Meeting Minutes  
March 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 King **CARRIED** to approve the agenda as presented. Yeas: All Nays: None.

Motion by Keipert, second by King, **CARRIED** to approve the minutes from the February 10, 2022 regular meeting. Yeas: All Nays: None.

**OPERATIONS REPORT:** There was 4 service calls and 0 Miss Digs for the month of February 2022.

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

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

**ADMINISTRATOR REPORT:** Bond interest payment due and need to wire transfer money, as checks are no longer accepted. Insurance payment for Brown-Out needs to be split between O&M Account and ER&R Account.

**CORRESPONDENCE:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Motion by Cook, second by Riley, **CARRIED** to approve allowing 100 Owosso Legion Drive to place a shed over the sewer electrical and/or discharge lines, as long as nothing penetrates the ground. Yeas: All Nays: None.

**MEMBER COMMENTS:** None.

**PUBLIC COMMENTS:** None.

Motion by King, second by Keipert, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.  
Meeting adjourned at 4:30 pm.

Respectfully submitted,  
Brian Cook  
HLUA Secretary