

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Regular Meeting Minutes
May 12, 2022

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

Motion by Keipert, second by Riley, **CARRIED** to approve the minutes from the April 14, 2022 regular meeting. Yeas: All Nays: None.

OPERATIONS REPORT: There was 3 service calls and 0 Miss Digs for the month of April 2022. Motion by Cook, second by Keipert, **CARRIED** to order 12 6" risers with a cost of up to \$5,000.00. Roll Call vote: Yeas: All Nays: None.

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

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

ADMINISTRATOR REPORT: Agreed to order 1,000 stamps, before prices increase.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: Discussed 2022-2023 Budget, which needs to be approved by the end of June.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

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

Respectfully submitted,
Brian Cook
HLUA Secretary