

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Regular Meeting Minutes
April 11, 2024

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

Roll call: Present: Doug Keipert, Brian Cook, Marcia Wilson and Tamala Gage. Absent: open 50/50 position.

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

Motion by Wilson, second by Cook, **CARRIED** to approve the meeting minutes from the March 21, 2024, regular meeting. Yeas: All Nays: None.

OPERATIONS REPORT: There was 1 service calls and 0 Miss Digs for the month of March 2024.

TREASURER'S REPORT: Motion by Wilson, second by Gage, **CARRIED** to approve the treasurer's reports for March 2024. Yeas: All Nays: None.

ACCOUNTS PAYABLE: Motion by Wilson, second by Gage, **CARRIED** to approve the accounts payable for April 2024, in the amount of \$11,374.81. Roll Call vote: Yeas: All Nays: None.

ADMINISTRATOR REPORT: None

CORRESPONDENCE: None.

OLD BUSINESS: Letter from Attorney to CCCOA, regarding OMR costs, was acceptable to board as amended. In regard to Spicer Group, it was decided that we are unable to meet the parameters required for any grant monies for building upgrades.

NEW BUSINESS: Motion by Keipert, second by Cook, **CARRIED** to approve setting up online bill pay through Horizon Bank on the HLUA website. Yeas: All Nays: None.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

Motion by Keipert, second by Cook, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.
Meeting adjourned at 5:21 pm.

Respectfully submitted,
Tamala Gage
HLUA Secretary