

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Regular Meeting Minutes
April 13, 2023

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

Motion by Riley, second by Cook, **CARRIED** to approve the minutes from the March 9, 2023 regular meeting. Yeas: All Nays: None.

Motion by Riley, second by Cook, **CARRIED** to approve the minutes from the March 23, 2023 special meeting. Yeas: All Nays: None.

OPERATIONS REPORT: There was 0 service call and 1 Miss Digs for the month of March 2023. Discharge permit expires November 1, 2023, and application must be submitted by May 5, 2023.

TREASURER'S REPORT: Motion by Cook, second by Riley, **CARRIED** to approve the treasurer's reports for March 2023. Yeas: All Nays: None.

ACCOUNTS PAYABLE: Motion by Keipert, second by Cook, **CARRIED** to approve the accounts payable for April 2023, in the amount of \$11,875.80. Roll Call vote: Yeas: All Nays: None.

ADMINISTRATOR REPORT: Quick Books no longer offers a PC Version and is only available online going forward.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: Discussed our 2023-2024 Budget. Doug suggested putting together a proposed budget with increases of \$12.50, \$20.00, and \$25.00. Will discuss further at our May Regular Board Meeting.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

Motion by Riley, second by Cook, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.
Meeting adjourned at 5:00 pm.

Respectfully submitted,
Brian Cook
HLUA Secretary