

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Regular Meeting Minutes
August 10, 2023

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

Roll call: Present: Doug Keipert, Brian Cook, Bill Eyre, and Lee Riley. Absent: open 50/50 position.

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

Motion by Riley, second by Eyre, **CARRIED** to approve the meeting minutes from the July 10, 2023 regular meeting. Yeas: All Nays: None.

OPERATIONS REPORT: There was 6 service call and 2 Miss Digs for the month of July 2023. Discussed maintenance allowance for Operations Services.

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

ACCOUNTS PAYABLE: Motion by Eyre, second by Riley, **CARRIED** to approve the accounts payable for August 2023, in the amount of \$13,717.52. Roll Call vote: Yeas: All Nays: None.

ADMINISTRATOR REPORT: None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: Discussed Horizon Bank CDs, FDIC, and Credit Cards. Discussed Brown-Out protection for the collection system. Doug and Brian to meet and finalize The Spicer Group proposal to update the system for Brown-Out protection, new building, and aerators for ponds. Discussed Insurance Renewal quote of \$24,000.00 per year.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

Motion by Keipert, second by Riley, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.
Meeting adjourned at 4:53 pm.

Respectfully submitted,
Bill Eyre
HLUA Secretary
(Created by Brian Cook)