

Higgins Lake Utilities Authority  
Beaver Creek Township Hall  
Regular Meeting Minutes  
August 12, 2021

The meeting was called to order by Vice-Chairperson Cook at 4:00 pm.

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

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

Motion by Riley, second by King, **CARRIED** to approve the minutes from the July 22, 2021 annual/regular meeting. Yeas: All Nays: None.

**OPERATIONS REPORT:** There was 2 service calls and 7 Miss Digs for the month of July 2021. Motion by Cook, second by King, **CARRIED** to spend up to \$7,500.00 to purchase new flow meters and installation. Roll Call vote: Yeas: All Nays: None.

**TREASURER'S REPORT:** Motion by Riley, second by King, **CARRIED** to approve the treasurer's reports for July 2021. Yeas: All Nays: None.

**ACCOUNTS PAYABLE:** Motion by King, second by Riley, **CARRIED** to approve the accounts payable for August 2021. Roll Call vote: Yeas: All Nays: None.

**ADMINISTRATOR REPORT:** Discussed Jeff Ward invoice for relocation of grinder pump station.

**CORRESPONDENCE:** Discussed letter from MRWA about upcoming classes. Discussed US Specialty Insurance letter.

**OLD BUSINESS:** Motion by Cook, second by King, **CARRIED** to approve new grinder pump dwelling connection policy as presented. Yeas: All Nays: None. Motion by Cook, second by King, **CARRIED** to approve new grinder pump dwelling electrical connection policy as presented. Yeas: All Nays: None. Motion by Cook, second by King, **CARRIED** to approve 100 Owosso Legion Drive and 106 Castner Legion Drive to connect their grinder pump station to the dwelling electrical. Yeas: All Nays: None.

**NEW BUSINESS:** None.

**MEMBER COMMENTS:** None.

**PUBLIC COMMENTS:** Mike Lange commented on his bill for a plumbing service call.

Motion by King, second by Riley, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.  
Meeting adjourned at 5:22 pm.

Respectfully submitted,  
Brian Cook  
HLUA Secretary