

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Regular Meeting Minutes
December 9, 2021

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

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

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

Motion by King, second by Riley, **CARRIED** to approve the minutes from the November 12, 2021 regular meeting, with corrections. Yeas: All Nays: None.

OPERATIONS REPORT: There was 0 service calls and 5 Miss Digs for the month of November 2021.

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

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

ADMINISTRATOR REPORT: Nothing to report.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

Motion by King, second by Cook, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.
Meeting adjourned at 4:30 pm.

Respectfully submitted,
Brian Cook
HLUA Secretary