

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

The meeting was called to order by Chairperson Keipert at 4:02 pm.

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

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

Motion by Cook, second by Eyre. **CARRIED** to approve the meeting minutes from the December 14, 2023, regular meeting. Yeas: All Nays: None.

**OPERATIONS REPORT:** There was 1 service call and 2 Miss Digs for the month of December 2023. Discussion about ordering new pumps. Discussion about pumps deferred to next meeting. Discussion replacing Tracer.

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

**ACCOUNTS PAYABLE:** Motion by Eyre, second by Cook, **CARRIED** to approve the accounts payable for January 2024, in the amount of 16,459.08. Roll Call vote: Yeas: All Nays: None.

**ADMINISTRATOR REPORT:** Audit reports were received. Return envelopes will no longer be sent with quarterly bills.

**CORRESPONDENCE:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None

**MEMBER COMMENTS:** Keipert would like to compensate Cook for all extra work he does.

Cook addressed multiple issues with noncompliance to open meetings act.

Keipert asked Cook for list of contacts and website information to be given to Anita.

**PUBLIC COMMENTS:** Pam Vendt, Midland Legion Drive, questioned new building needs. Pam also asked about expanding sewer facility.

Motion by Eyre, second by Keipert, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.

Meeting adjourned at 5:15 pm.

Respectfully submitted,  
Bill Eyre  
HLUA Secretary  
(Created by Tamala Gage)