

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Regular Meeting Minutes
January 12, 2023

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

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

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

Motion by Riley, second by King, **CARRIED** to approve the minutes from the December 8, 2022 regular meeting. Yeas: All Nays: None.

OPERATIONS REPORT: There was 0 service calls and 0 Miss Digs for the month of December 2022.

TREASURER'S REPORT: Motion by Cook, second by Keipert, **CARRIED** to approve the treasurer's reports for December 2022. Yeas: All Nays: None.

ACCOUNTS PAYABLE: Motion by Keipert, second by King, **CARRIED** to approve the accounts payable for January 2023, in the amount of \$15,207.64. Roll Call vote: Yeas: All Nays: None.

ADMINISTRATOR REPORT: None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

Motion by King, second by Keipert, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.
Meeting adjourned at 4:26 pm.

Respectfully submitted,
Brian Cook
HLUA Secretary