

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Regular Meeting Minutes
January 13, 2022

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

Roll call: Present: Doug Keipert, Brian Cook, and Lee Riley. Bill King by phone, Wayne County, MI. Vivian Balmes by phone, Desodo County, FL. Absent: open 50/50 position.

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

Motion by Cook, second by Riley, **CARRIED** to approve the minutes from the December 9, 2021 regular meeting. Yeas: All Nays: None.

OPERATIONS REPORT: There was 3 service calls and 0 Miss Digs for the month of December 2021.

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

ACCOUNTS PAYABLE: Motion by Riley, second by King, **CARRIED** to approve the accounts payable for January 2022. Roll Call vote: Yeas: All Nays: None.

ADMINISTRATOR REPORT: Audited Financial Statements were handed out to Board Members.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: Motion by Riley, second by Cook, **CARRIED** to approve snow plowing of the treatment plant by Old Point Comfort Marine for \$200.00, for the remainder of this winter. Roll Call vote: Yeas: All Nays: None.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

Motion by Cook, second by Riley, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.
Meeting adjourned at 4:20 pm.

Respectfully submitted,
Brian Cook
HLUA Secretary