

Higgins Lake Utility Authority
Regular Meeting Minutes
January 3, 2017

The meeting was called to order by Chairperson Hartman at 10:00 a.m.

Roll call: Present: Cook, Wood, Hartman, and Riley. Absent: English

Public Comments: None

Motion by Hartman, second by Wood, **CARRIED** to approve the agenda. Yeas: All Nays: None

Motion by Hartman, second by Riley, **CARRIED** to approve the minutes of the December 6, 2016 regular meeting. Yeas: All Nays: None. Motion by Hartman, second by Cook, **CARRIED** to approve the minutes of the December 16, 2016 special meeting. Yeas: All Nays: None

WADE-TRIM REPORT: Mike reported that there were 1 service calls and no Miss Digs for the month. Mike stated that he has finished the repair station at the garage which gives him the ability to repair most of the pumps on site. Generator yearly maintenance was completed and an issue with the alarm communications was resolved.

Motion by Wood, second by Riley, **CARRIED** to approve the treasure's reports for December 2016 Yeas All Nays: None

Motion by Hartman, second by Cook, **CARRIED** to approve the accounts payable. Yeas: All Nays: None

Report from Staff:

OLD BUSINESS: The State park connection was on the agenda. Still awaiting an update from Lyon Township.

Meeting adjourned 10:23 a.m.

Respectfully submitted

Paul Tatro
Business Manager

Ron Wood
Secretary