

Higgins Lake Utilities Authority
Lyon Township Hall
Regular Meeting Minutes
July 19, 2022

The meeting was called to order by Chairperson Keipert at 10:00 am.

Roll call: Present: Doug Keipert, Brian Cook, Bill King, and Lee Riley. 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 June 9, 2022 regular meeting. Yeas: All Nays: None.

OPERATIONS REPORT: There was 10 service calls and 0 Miss Digs for the month of June 2022. Discussed risk assessment with insurance company. Need bench grinder for treatment plant and wire wheel on one side. Might need to add more sprinkler heads for better coverage of the fields.

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

ACCOUNTS PAYABLE: Motion by King, second by Cook, **CARRIED** to approve the accounts payable for July 2022, in the amount of \$13,166.44. Roll Call vote: Yeas: All Nays: None.

ADMINISTRATOR REPORT: None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: Motion by Keipert, second by Riley, **CARRIED** to elect Doug Keipert as Chairperson, Brian Cook as Vice-Chairperson and Secretary, and Bill King as Treasurer. Yeas: All Nays: None. Motion by King, second by Cook, **CARRIED** to approve 2022-2023 regular meeting schedule as presented, second Thursday each month at 4:00 pm Beaver Creek Township Hall. Yeas: All Nays: 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 10:29 am.

Respectfully submitted,
Brian Cook
HLUA Secretary