

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Regular Meeting Minutes
June 8, 2023

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

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

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

Motion by Cook, second by Riley, **CARRIED** to approve the meeting minutes from the May 11, 2023 regular meeting. Yeas: All Nays: None.

OPERATIONS REPORT: There was 5 service call and 5 Miss Digs for the month of May 2023. Lawn mower is still having issues with it shutting off. Need for additional storage space at Treatment Plant was brought up.

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

ACCOUNTS PAYABLE: Motion by Cook, second by Riley, **CARRIED** to approve the accounts payable for June 2023, in the amount of \$12,887.58. Roll Call vote: Yeas: All Nays: None.

ADMINISTRATOR REPORT: None.

CORRESPONDENCE: Received distribution check from Michigan Township election ballot for \$79.23.

OLD BUSINESS: Motion by Cook, second by Riley, **CARRIED** to approve Bylaw change to remove \$25.00 board per diem and replace with language that allows the Board to set board compensation at budget time. Yeas: All Nays: None.

NEW BUSINESS: Discussed procedure for sending delinquent bills to Camp Curnalia. Bills will be written off and transferred to CCCOA, same as was done with Townships. Tabled 2023-2024 Budget until special meeting can be called with all four board members, which must be done by the end of June.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

Motion by Cook, second by Riley, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.
Meeting adjourned at 5:05 pm.

Respectfully submitted,
Brian Cook
HLUA Secretary