

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Regular Meeting Minutes
March 9, 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 Cook, second by King, **CARRIED** to approve the agenda with the addition of Spicer Group Proposal and Monitor Well #2 Replacement to new business. Yeas: All Nays: None.

Motion by Riley, second by Cook, **CARRIED** to approve the minutes from the February 9, 2023 regular meeting. Yeas: All Nays: None.

OPERATIONS REPORT: There was 5 service call and 1 Miss Digs for the month of February 2023. 159 Red Arrow would like to connect the grinder pump station to the cabin.

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

ACCOUNTS PAYABLE: Motion by Keipert, second by King, **CARRIED** to approve the accounts payable for March 2023, in the amount of \$11,232.55. Roll Call vote: Yeas: All Nays: None.

ADMINISTRATOR REPORT: None.

CORRESPONDENCE: None.

OLD BUSINESS: Discussed new HLUA Policies. Will send to HLUA Attorney for review.

NEW BUSINESS: Discussed Spicer Group proposal. Will send to HLUA Attorney for review. Monitor Well #2 will need to be replaced with a new well or old well found and new top attached, tabled for now.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

Motion by King, second by Cook, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.
Meeting adjourned at 5:03 pm.

Respectfully submitted,
Brian Cook
HLUA Secretary