

Higgins Lake Utility Authority
Regular Meeting Minutes
October 3, 2017

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

Roll call: Present: Cook, Hartman, English, Riley, Wood Absent: None

Public Comments: None

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

Motion by Cook, second by English, **CARRIED** to approve the minutes of the September, 2017 regular meeting, Yeas: All Nays: None

WADE-TRIM REPORT: Mike reviewed the September field reports. The hay has been harvested, the pump assemblies that were ordered have been received and it was announced by Ken from Wade Trim that Mike has resigned his position with Wade Trim effective October 6th and that a search for a replacement has been started.

Motion by Hartman, second by Wood, **CARRIED** to approve the treasurer's reports for September 2017 Yeas All Nays: None

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

REPORT FROM STAFF: Tatro stated that our propane contract is up for renewal and the board requested him to do some price shopping and report back at next month's meeting.

OLD BUSINESS: Tatro stated that the audit has been completed and will be presented to the board in the next couple of months.

NEW BUSINESS: None

MEMBER COMMENTS: Each member took a moment to thank Mike for his several years of great customer service.

Meeting adjourned 10:31 a.m.

Respectfully submitted

Paul Tatro
Business Manager

Ron Wood
Secretary