

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Regular Meeting Minutes
September 14, 2023

The meeting was called to order by Vice-Chairperson Cook at 4:00 pm.

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

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

OPERATIONS REPORT: There was 6 service call and 0 Miss Digs for the month of August 2023.

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

Chairperson Keipert arrived and took over chairing meeting from Vice-Chairperson Cook.

ACCOUNTS PAYABLE: Motion by Eyre, second by Keipert, **CARRIED** to approve the accounts payable for September 2023, in the amount of \$30,859.53. Roll Call vote: Yeas: All Nays: None.

ADMINISTRATOR REPORT: None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: Discussed letter from CCCOA Attorney Joe Pergande refusing to pay delinquent sewer fees for services provided to CCCOA by the HLUA. See attached. CCCOA Vice-President, Treasurer, and Secretary were in attendance for discussion of the CCCOA Letter. Discussed possibility of expanding service to surrounding areas. All surrounding areas in Gerrish and Lyon Townships are blocked from expansion by GLUA Sewer Project. Discussed Insurance Renewal quote of \$24,000.00 per year. Actual Insurance Policy renewal cost is \$17,249.00.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

Motion by Eyre, second by Keipert, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.
Meeting adjourned at 5:25 pm.

Respectfully submitted,
Bill Eyre
HLUA Secretary
(Created by Brian Cook)