

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Special Meeting Minutes
June 26, 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 King, second by Riley, **CARRIED** to approve the agenda as presented. Yeas: All Nays: None.

SPECIFIC AGENDA MATTERS: Motion by Keipert, second by Cook, **CARRIED** to approve the HLUA Annual Budget for 2023-2024, using Option D of the proposed budget as presented. Roll Call vote: Yeas: All Nays: None.
Motion by King, second by Riley, **CARRIED** to approve HLUA Board Compensation of \$70.00 per board meeting and \$60.00 per month for the Admin/Operations board rep. Roll Call vote: Yeas: All Nays: None.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

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

Respectfully submitted,
Brian Cook
HLUA Secretary