

Higgins Lake Utility Authority  
Special Meeting Minutes  
September 4, 2018

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

The Pledge of Allegiance was recited.

Roll call: Present: Cook, English, Earley, Hartman, and Keipert. Absent: None

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

The purpose of this special meeting was to discuss attorney interviews and official meeting place. After much discussion a Motion by Earley, second by Cook **CARRIED** to set interviews for one of the following open dates of September 14<sup>th</sup> or September 17<sup>th</sup> to interview candidates for Authority attorney. Yeas: All Nays: None

Motion by Kieper, second by Hartman **Failed** to hold all HLUA meeting at the place where the Manager's office is located. Yeas 2 Nays 3

Motion by Kieper, second by Hartman **CARRIED** to hold a work session at 9am on October 2<sup>nd</sup> prior to the monthly scheduled meeting to discuss meeting place and By-Laws. Yeas All Nays None

Public Comment:

Meeting adjourned 10:05 am

Respectfully submitted

Paul Tatro  
Business Manager



Doug Keipert  
Secretary