

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Regular Meeting Minutes
June 13, 2024

The meeting was called to order by Chairperson Keipert at 4:01 pm.

Roll call: Present: Doug Keipert, Brian Cook, Marcia Wilson and Tamala Gage. Absent: open 50/50 position.

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

Motion by Gage, second by Cook, **CARRIED** to approve the meeting minutes from the May 9, 2024, regular meeting. Yeas: All Nays: None.

OPERATIONS REPORT: There were 6 service calls and 0 Miss Digs for the month of May, 2024.

TREASURER'S REPORT: Motion by Gage, second by Cook, **CARRIED** to approve the treasurer's reports for May, 2024. Yeas: All Nays: None.

ACCOUNTS PAYABLE: Motion by Cook, second by Gage, **CARRIED** to approve the accounts payable for June, 2024, in the amount of \$23,109.13. Roll Call vote: Yeas: All Nays: None.

ADMINISTRATOR REPORT: None.

CORRESPONDENCE: None.

OLD BUSINESS: Motion by Cook, second by Gage, **CARRIED** to approve the HLUA Annual Budget for 2024-2025, as presented. Roll Call vote: Yeas: Keipert, Cook and Gage. Nays: Wilson

NEW BUSINESS: Keep as usual policy of returning delinquent payments.

MEMBER COMMENTS: Updates regarding website, credit card payments and email. Continue looking.

PUBLIC COMMENTS: Questions regarding delinquent payments, EGLE and pump motors.

Motion by Gage, second by Cook, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.
Meeting adjourned at 4:49 pm.

Respectfully submitted,
Tamala Gage
HLUA Secretary