

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
JANUARY 9, 2020**

The Board of Trustees of the Hennessey Utilities Authority met January 9, 2020. The meeting was held in the Town Hall Complex located at 123 S. Main, Kingfisher County, Hennessey, Oklahoma.

Chairman Bert Gritz called the meeting to order at 9:11 p.m. with members Keith Meek, Clif Vogt, Wes Hardin and Richard Simunek answering roll call. Others present at the council table were Kati Walters, Deputy Town Clerk, Teresa Weber, Town Treasurer, and Curtis Turner, Director of Public Works.

Also attending the meeting was Barb Walter.

CITIZENS COMMENTS – None

CONSIDER APPROVAL OF CONSENT AGENDA

Gritz read claims aloud and asked if there were any questions, concerns or comments.

Gritz asked if there were any comments on the minutes of the last meetings.

Gritz asked if there were any concerns of the transfers to be made.

Motion by Hardin seconded by Gritz to approve consent agenda. Motion carried with 5 YES

ROLL CALL YES: Simunek, Vogt, Gritz, Hardin, Meek **NO:** **ABSTAIN:**

SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION AUTHORIZING STAFF TO PROCEED WITH COMPLETION OF BIDDING DOCUMENTS AND ADVERTISEMENT FOR BIDS FOR THE SANITARY SEWER PROJECT TO SERVE THE AREA NORTH OF HIGHWAY 51 AND EAST OF HIGHWAY 81

Motion by Hardin, seconded by Vogt moved to approve continuation of bidding documents and advertise for bids for sewer project N of 51 and East of Hwy 81. Motion carried with 5 YES.

ROLL CALL YES: Simunek, Vogt, Gritz, Hardin, Meek **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO SELECT OPTION GIVEN BY OWRB IN 2019 BOND REFUNDING LOAN NO ORF-13-0009-CW IN LETTER DATED 12/17/2019

Motion by Hardin, seconded by Gritz to select option #1 given by OWRB in 2019 Bond Refunding Loan # ORF-13-0009-CW. Motion carried with 5 YES.

ROLL CALL YES: Simunek, Vogt, Gritz, Hardin, Meek **NO:** **ABSTAIN:**

NEW BUSINESS – None

CITIZENS COMMENTS – None

COUNCIL PERSONS REPORT-None

ADJOURN

Motion by Vogt, seconded by Meek to adjourn. Motion carried with 5 YES.

ROLL CALL YES: Simunek, Vogt, Gritz, Hardin, Meek **NO:** **ABSTAIN:**

Meeting adjourned at 9:28 p.m.

JOHN R. GRITZ, CHAIRMAN

TIFFANY TILLMAN, SECRETARY