

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
January 14, 2021**

The Board of Trustees of the Hennessey Utilities Authority met January 14, 2021. The meeting was held in the Town Hall Complex located at 123 S. Main, Kingfisher County, Hennessey, Oklahoma.

Vice Chairman Clif Vogt called the meeting to order at 7:30 p.m. with members Keith Meek, and Wes Hardin answering roll call. Chairman Bert Gritz and Richard Simunek were absent. Others present at the council table were Tiffany Tillman, Town Administrator, Teresa Weber, Town Treasurer, and Kati Walters, Town Clerk.

Also attending the meeting was Jack Quirk, Bryan Burch, Shelley Burch, Catalina Corral, Mario Ayala Jr, and Mariano Ayala.

CONSIDER APPROVAL OF CONSENT AGENDA

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

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

Motion by Meek, seconded by Hardin to approve consent agenda. Motion carried with 3 YES

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

CITIZENS COMMENTS – Mariano Ayala to dispute high water bill.

OTHER SCHEDULED BUSINESS

DISCUSSION ON SEWER LINE PROBLEMS

No action taken

DISCUSSION WITH POSSIBLE ACTION TO APPROVE BID SCHEDULE FOR NEW SEWER LINE INSTALLATION ON NORTH SIDE OF HWY 51

Motion by Meek, seconded by Hardin to approve the bid schedule for the new sewer line install on the north side of 51. Motion carried 3 YES.

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

ACCEPT/REJECT ANY RESIGNATIONS NOT RECEIVED PRIOR TO POSTING AGENDA

NEW BUSINESS – None

CITIZENS COMMENTS – None.

COUNCIL PERSONS REPORT-None

ADJOURN

Motion by Meek, seconded by Vogt to adjourn. Motion carried with 3 YES.

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

Meeting adjourned at 8:00 p.m.

JOHN R. GRITZ, CHAIRMAN

KATI WALTERS, SECRETARY