

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
February 11, 2021**

The Board of Trustees of the Hennessey Utilities Authority met February 11, 2021. 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 8:22 p.m. with members Keith Meek, Richard Simunek and Cliff Vogt answering roll call. Member Wes Hardin was 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, Barb Walter, James Matousek, Harold Shaw, Kim Fehring, Tony Blackburn, and Ed Cangiano.

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

Motion by Meek, seconded by Vogt to approve consent agenda. Motion carried with 4 YES

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

CITIZENS COMMENTS –

OTHER SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO AWARD BID IN SEWER PROJECT ON NORTH SIDE OF HWY 51

Motion by Vogt, seconded by Meek to accept the bid from Orr Construction Inc of \$81,715.00. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO ACCEPT THE 2019-2020 AUDIT

Motion by Meek, seconded by Vogt to accept the 2019-2020 audit. Motion carried 4 YES.

ROLL CALL YES: Vogt, Gritz, Meek, Simunek **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 Vogt, seconded by Gritz to adjourn. Motion carried with 4 YES.

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

Meeting adjourned at 8:30 p.m.

JOHN R. GRITZ, CHAIRMAN

KATI WALTERS, SECRETARY