

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
MARCH 10, 2022**

The Board of Trustees of the Hennessey Utilities Authority met March 10, 2022. 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 7:9 p.m. with members Richard Simunek, Harold Shaw, David Jones, and Cliff Vogt answering roll call. Others present at the council table were Tiffany Tillman, Town Administrator, Shelley Burch, Town Treasurer, and Kati Walters, Town Clerk.

Also attending the meeting was Jack Quirk, Barb Walter, Bryan Burch, and Aaron Pitts.

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 Vogt, seconded by Shaw to approve consent agenda. Motion carried with 5 YES

ROLL CALL YES: Vogt, Gritz, Simunek, Shaw, Jones **NO:** **ABSTAIN:**

CITIZENS COMMENTS –

OTHER SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO ADOPT NEW EMPLOYEE HANDBOOK.

No Action Taken

DISCUSSION WITH POSSIBLE ACTION TO PURCHASE UTILITY TRAILER FOR BOBCAT EXCAVATOR.

Motion by Gritz, seconded by Vogt to purchase a Belsle Trailer from Bobcat of OKC in the amount of \$13,475.00. Motion carried 5 YES.

ROLL CALL YES: Vogt, Gritz, Simunek, Shaw, Jones **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO HAVE FARMERS ELECTRIC INSTALL A GENERATOR AT LIFT STATION NORTH OF HWY 51.

Motion by Vogt, seconded by Shaw to purchase a generator from Farmers electric to place at Lift Station on Hwy 51. Motion carried 5 YES.

ROLL CALL YES: Vogt, Gritz, Simunek, Shaw, Jones **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO APPROVE REPAIR OF GRINDER AT LAGOONS.

Motion by Shaw, seconded by Vogt to approve repairs of grinder at lagoon. Motion carried 5 YES.

ROLL CALL YES: Vogt, Gritz, Simunek, Shaw, Jones **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO APPROVE WATER PLANT STORAGE TANK MAINTENANCE PROGRAM

Motion by Vogt, seconded by Shaw to approve water plant storage tank maintenance program from Suez Advance Solutions. Motion carried 5 YES.

ROLL CALL YES: Vogt, Gritz, Simunek, Shaw, Jones **NO:** **ABSTAIN:**

DISCUSS PROGRESS OF SEWER LINE AT OSBORN ADDITION

No Action Taken

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 Shaw to adjourn. Motion carried with 5 YES.

ROLL CALL YES: Vogt, Gritz, Simunek, Shaw, Jones **NO:** **ABSTAIN:**

Meeting adjourned at 7:45 p.m.

JOHN R. GRITZ, CHAIRMAN

KATI WALTERS, SECRETARY