

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

The Board of Trustees of the Hennessey Utilities Authority met march 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 9:12 p.m. with members Keith Meek, Richard Simunek, Wes Hardin and Cliff Vogt answering roll call. 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, and Harold Shaw.

**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 Gritz to approve consent agenda. Motion carried with 5 YES

**ROLL CALL YES:** Vogt, Gritz, Meek, Simunek, Hardin      **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 APPROVE CONTRACTS WITH ORR CONSTRUCTION FOR SEWER LINE EXTENSION ON NORTH SIDE OF HWY 51.**

Motion by Meek, seconded by Gritz to approve contracts with Orr Construction for sewer line extension on the North side of Hwy 51. Motion carried 5 YES.

**ROLL CALL YES:** Vogt, Gritz, Meek, Simunek, Hardin      **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 5 YES.

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

Meeting adjourned at 9:15 p.m.

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JOHN R. GRITZ, CHAIRMAN

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KATI WALTERS, SECRETARY