

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
MARCH 12, 2020**

The Board of Trustees of the Hennessey Utilities Authority met March 12, 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 10:05 p.m. with members Keith Meek, Clif Vogt, Wes Hardin and Richard Simunek answering roll call. Others present at the council table were Tiffany Tillman, Town Administrator/Town Clerk, Teresa Weber, Town Treasurer, and Curtis Turner, Director of Public Works.

Also attending the meeting was Barb Walter and Jack Quirk.

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.

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

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

DISCUSSION WITH POSSIBLE ACTION TO ADVERTISE FOR BIDS FOR THE WATER WELL TRANSMISSION LINE UPGRADES FOR THE NODA REAP GRANT

Motion by Meek, seconded by Hardin to advertise for bids for the water well transmission line upgrades for the NODA Reap Grant. Motion carried with 5 YES.

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

DISCUSSION ON LETTER FROM DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING MISSED NITRATE TEST FOR 4TH QUARTER 2019

No action taken. Curtis has taken care of the situation

DISCUSSION WITH POSSIBLE ACTION TO APPROVE 2018/2019 HENNESSEY UTILITIES AUTHORITY AUDIT

Motion by Vogt, seconded by Hardin to approve 2018/2019 Hennessey Utilities Audit. 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 Meek, seconded by Hardin to adjourn. Motion carried with 5 YES.

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

Meeting adjourned at 10:11 p.m.

JOHN R. GRITZ, CHAIRMAN

TIFFANY TILLMAN, SECRETARY