

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
APRIL 08, 2021**

The Board of Trustees of the Hennessey Utilities Authority met April 08, 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 8:35 p.m. with members Richard Simunek, Wes Hardin and Cliff Vogt answering roll call. Member Keith Meek was absent. Others present at the council table were Tiffany Tillman, Town Administrator, Teresa Weber, Town Treasurer was absent, 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 Hardin to approve consent agenda. Motion carried with 4 YES

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

CITIZENS COMMENTS –

OTHER SCHEDULED BUSINESS

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, Simunek, Hardin **NO:** **ABSTAIN:**

Meeting adjourned at 8:39 p.m.

JOHN R. GRITZ, CHAIRMAN

KATI WALTERS, SECRETARY