

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
APRIL 9, 2020**

The Board of Trustees of the Hennessey Utilities Authority met April 9, 2020. The meeting was held via ZOOM and in the Town Hall Complex located at 123 S. Main, Kingfisher County, Hennessey, Oklahoma.

Chairman Bert Gritz(ZOOM) called the meeting to order at 7:21 p.m. with members Keith Meek (Zoom), Clif Vogt, Wes Hardin and Richard Simunek answering roll call. Others present at the council table were Tiffany Tillman, Town Administrator/Town Clerk

Also attending the meeting was Barb Walter(Zoom) and Jack Quirk(Zoom).

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:**

OTHER SCHEDULED BUSINESS - None

NEW BUSINESS – None

CITIZENS COMMENTS – None

COUNCIL PERSONS REPORT-None

ADJOURN

Motion by Vogt, seconded by Meek to adjourn. Motion carried with 5 YES.

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

Meeting adjourned at 7:22 p.m.

JOHN R. GRITZ, CHAIRMAN

TIFFANY TILLMAN, SECRETARY