

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
APRIL 14, 2022**

The Board of Trustees of the Hennessey Utilities Authority met April 14, 2022. The meeting was held in the Town Hall Complex located at 123 S. Main, Kingfisher County, Hennessey, Oklahoma.

Vice Chairman Cliff Vogt called the meeting to order at 7:41 p.m. with members Richard Simunek, Harold Shaw, and David Jones answering roll call. Chairman Bert Gritz was absent. 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, and Barb Walter.

CONSIDER APPROVAL OF CONSENT AGENDA

Vogt read claims aloud and asked if there were any questions, concerns or comments.

Vogt asked if there were any comments on the minutes of the last meetings

Motion by Shaw, seconded by Vogt to approve consent agenda. Motion carried with 4 YES

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

CITIZENS COMMENTS –

OTHER SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO APPROVE PAY APPLICATION #1 FOR WORTH HYDROCHEM ON REVERSE OSMOSIS EQUIPMENT REPLACEMENT.

Motion by Shaw, seconded by Vogt to pay application #1 for worth Hydrochem on Reverse Osmosis Equipment Replacement. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE NEW RULES AND RATES FOR CITIZEN TRANSFER STATION

Motion by Vogt, seconded by Shaw to accept the new rules and rates for Citizen Transfer Station. Motion carried 4 YES.

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

DISCUSSION ON WATER/SEWER/GARBAGE RATES FOR FY 2023

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 Shaw, seconded by Vogt to adjourn. Motion carried with 4 YES.

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

Meeting adjourned at 8:09 p.m.

JOHN R. GRITZ, CHAIRMAN

KATI WALTERS, SECRETARY