

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
MAY 13, 2021**

The Board of Trustees of the Hennessey Utilities Authority met May 13, 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 8:03 p.m. with members Richard Simunek, Harold Shaw, Keith Meek, and Cliff Vogt answering roll call. 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, Barb Walter, Kyle Watkins, Brian Henderson, Bill Tackett, David Weatherford, and Aubree Weatherford.

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, Simunek, Shaw, Meek **NO:** **ABSTAIN:**

CITIZENS COMMENTS –

OTHER SCHEDULED BUSINESS

INITIAL PRESENTATION OF THE 2021-2022 HUA BUDGET

No Action Taken

DISCUSSION WITH POSSIBLE ACTION ON SOLID WASTE CONTRACT WITH WASTE CONNECTIONS

Motion by Vogt, seconded by Gritz to accept bids for solid waste and go over bids June 2nd. Motion carried 5 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO INSTALL A DISCHARGE VALVE AT LAGOON

Motion by Meek, seconded by Vogt to install a discharge valve at the lagoon. Motion carried 5 YES.

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

DISCUSSION WITH POSSIBLE ACTION ON FIXING A R.O. SKID AT THE WATER PLANT

Motion by Meek, seconded by Gritz to start the permit process to fix a R.O Skid at the water plant. Motion carried 5 YES.

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

EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS HIRING SEASONAL SWIMMING POOL LIFEGUARD(S), AND DISCUSS HIRING OR APPOINTING A BUILDING INSPECTOR IN EXECUTIVE SESSION

No Action Taken

DISCUSSION WITH POSSIBLE ACTION TO INCREASE THE SALARY OF BRIAN HENDERSON AND KYLE WATKINS

Motion by Meek, seconded by Vogt to increase the salary of Kyle Watkins to \$13.00 an hour and Brian Henderson to \$14.00 an hour. Motion carried 5 YES.

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

DISCUSSION AND ACTION TO APPROVE PAYMENT OF ORR CONSTRUCTION FOR SEWER LINE EXTENSION PROJECT FOR \$89,336.00

Motion by Vogt, seconded by Meek to approve payment of Orr Construction for sewer line extension project for \$89,336.00. Motion carried 5 YES.

ROLL CALL YES: Vogt, Gritz, Meek, Simunek, Shaw **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 Gritz, seconded by Vogt to adjourn. Motion carried with 5 YES.

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

Meeting adjourned at 8:52 p.m.

JOHN R. GRITZ, CHAIRMAN

KATI WALTERS, SECRETARY