

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
MAY 14, 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 called the meeting to order at 8:23 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 and Teresa Weber, Town Treasurer.

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

Transfer \$1,770.00 from Pooled Cash 143686 to Meter Deposit CD 35028

Transfer \$15,000.00 from HUA CD 28119 to Pooled Cash 143686.

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

INITIAL PRESENTATION OF 2020-2021 HENNESSEY UTILITY AUTHORITY BUDGET

Initial Budget was presented.

DISCUSSION WITH POSSIBLE ACTION TO AWARD BID FOR HENNESSEY WATERWELL WATER LINE REPLACEMENT PROJECT

Motion by Vogt seconded by Gritz to accept the bid of \$34,819.64 from Marsau Enterprises to replace water line between Well 7 and Well 8.. 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 Hardin, seconded by Meek to adjourn. Motion carried with 5 YES.

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

Meeting adjourned at 8:30 p.m.

JOHN R. GRITZ, CHAIRMAN

TIFFANY TILLMAN, SECRETARY