

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
JUNE 09, 2022**

The Board of Trustees of the Hennessey Utilities Authority met June 09, 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 6:51 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, and Kati Walters, Town Clerk. Shelley Burch, Town Treasurer was absent.

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 Vogt seconded by Shaw 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 ON STATUS OF WATER PLANT RO PROJECT

No Action

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 Shaw to adjourn. Motion carried with 4 YES.

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

Meeting adjourned at 7:05 p.m.

JOHN R. GRITZ, CHAIRMAN

KATI WALTERS, SECRETARY