

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
JUNE 10, 2021**

The Board of Trustees of the Hennessey Utilities Authority met June 10, 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 8:05 p.m. with members Richard Simunek, Harold Shaw, and Cliff Vogt answering roll call. Member Keith Meek 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, Barb Walter, Brittany LeMoine, Kyle Cornelius, Ed Cangiano, and Susmits Som.

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 Shaw to approve consent agenda. Motion carried with 4 YES

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

CITIZENS COMMENTS –

OTHER SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO APPROVE CONTRACT WITH WASTE CONNECTIONS OF OKLAHOMA, INC FOR GARBAGE HAULING AND DISPOSAL SERVICES

Motion by Vogt, seconded by Gritz to approve contract with Waste Connections. Motion carried 4 YES.

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

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 APPROVE RESOLUTION # 2021-03 TO SET WATER/SEWER/GARBAGE RATES EFFECTIVE JULY 1, 2021

Motion by Vogt, seconded by Shaw approve Resolution 2021-03 for new water/sewer/garbage rates effective July 1 2021. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE RATES FOR CITIZEN TRANSFER STATION A.K.A DUMP

No action taken/ tabled

DISCUSSION WITH POSSIBLE ACTION TO APPROVE 2021-2022 HENNESSEY UTILITIES AUTHORITY BUDGET

Motion by Shaw, seconded by Vogt to approve the Hennessey Utilities Authority budget for FY 2021-2022. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO EXTEND A SEWER LINE FOR A NEW BUSINESS

Motion by Shaw, seconded by Vogt to spend up to 50 thousand dollars for sewer line. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE CONTRACT WITH CRAWFORD & ASSOCIATES FOR FINANCIAL SERVICES FOR 2021-2022

Motion by Vogt, seconded by Shaw to approve contract with Crawford and Associates for financial services for 2021-2022. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE CONTRACT WITH ARLEDGE AND ASSOCIATES TO CONDUCT AUDIT FOR 2020-2021

Motion by Shaw, seconded by Gritz to approve contract with Arledge and Associates to conduct audit for 2020-2021. Motion carried 4 YES.

ROLL CALL YES: Vogt, Gritz, 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 Vogt, seconded by Gritz to adjourn. Motion carried with 4 YES.

ROLL CALL YES: Vogt, Gritz, Simunek, Shaw **NO:** **ABSTAIN:**
Meeting adjourned at 9:06 p.m.

JOHN R. GRITZ, CHAIRMAN

KATI WALTERS, SECRETARY