

**HENNESSEY UTILITIES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
JULY 8, 2019**

The Board of Trustees of the Hennessey Utilities Authority met July 8, 2019. 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 8:12 p.m. with members Clif Vogt, Keith Meek, Wes Hardin and Richard Simunek answering roll call. Others present at the council table were Tiffany Tillman, Town Administrator, Teresa Weber, Town Treasurer, and Curtis Turner, Director of Public Works.

Also attending the meeting were Barb Walter, Analise Magallanes, Angie Bruner, and Jack Quick

**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.

Gritz asked if there were any concerns of the transfers to be made.

Motion by Hardin seconded by Gritz to approve consent agenda. Motion carried with 5 YES

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

**SCHEDULED BUSINESS**

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE AUDIT ENGAGEMENT WITH ARLEDGE AND ASSOCIATES FOR 2018-19 AUDIT**

Motion by Vogt, seconded by Meek to approve audit engagement with Arledge and Associates. Motion carried with 5 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO CHANGE MEETING DATE/TIME**

Motion by Hardin, seconded by Meek to change regular meeting dated to match town regular scheduled dates and times. Motion carried with 3 YES.

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

**NEW BUSINESS** – None

**CITIZENS COMMENTS** – None

**COUNCIL PERSONS REPORT**-None

**ADJOURN**

Motion by Meek, seconded by Gritz to adjourn. Motion carried with 5 YES.

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

Meeting adjourned at 8:15 p.m.

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JOHN R. GRITZ, CHAIRMAN

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TIFFANY TILLMAN, SECRETARY