

**HENNESSEY UTILITIES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
JULY 14, 2022**

The Board of Trustees of the Hennessey Utilities Authority met July 14, 2022. The meeting was held in the Town Hall Complex located at 123 S. Main, Kingfisher County, Hennessey, Oklahoma.

Chairman Birt Gritz called the meeting to order at 7:02 p.m. with members Richard Simunek, Harold Shaw, Cliff Vogt, and David Jones 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, Frank Patton, Wes Hardin, Tim Riddle, Stacy Cline, Angie Bruner, Kim Gritz, Logan & Georgia Tillman, and Barb Walter.

**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 5 YES

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

**CITIZENS COMMENTS –**

**OTHER SCHEDULED BUSINESS**

**UPDATED EXPENSES INCURRED FOR INSTALLATION OF WATER AND SEWER LINES IN THE OSBORNE ADDITION.**

No Action

**ESTIMATED TOTAL COST FOR THE COMPLETED INSTALLATION OF WATER AND SEWER LINES IN THE OSBORNE ADDITION.**

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 5 YES.

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

Meeting adjourned at 7:06 p.m.

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JOHN R. GRITZ, CHAIRMAN

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KATI WALTERS, SECRETARY