

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
AUGUST 12, 2021**

The Board of Trustees of the Hennessey Utilities Authority met August 12, 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 7:57 p.m. with members Richard Simunek, Harold Shaw, Keith Meek, and Cliff Vogt 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 Angie Bruner, Barb Walter, Matthew Bruner, and Ed Cangiano.

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 Meek, seconded by Vogt to approve consent agenda. Motion carried with 5 YES

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

CITIZENS COMMENTS –

OTHER SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO AWARD BID FOR REAP NEW WATERLINE PROJECT AS RECOMMENDED BY MICHAEL TAYLOR WITH COWAN ENGINEERING.

Motion by Vogt, seconded by Meek to award bid to Pinnale Underground for the amount of \$145,298.00. Motion carried 5 YES.

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

ACCEPT RESIGNATION OF BRIAN HENDERSON, WATER OPERATOR.

Motion by Meek, seconded by Shaw to accept Brian Henderson's resignation. Motion carried 5 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE RENEWAL OF WORKERS COMPENSATION INSURANCE WITH OMAG.

Motion by Shaw, seconded by Meek to approve renewal of workers comp with OMAG. Motion carried 5 YES.

ROLL CALL YES: Vogt, Gritz, Meek, 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 Meek, seconded by Vogt to adjourn. Motion carried with 5 YES.

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

Meeting adjourned at 8:14 p.m.

CLIFF VOGT, VICE CHAIRMAN

KATI WALTERS, SECRETARY