

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
AUGUST 13, 2020**

The Board of Trustees of the Hennessey Utilities Authority met August 13, 2020. 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 8:33 p.m. with members Keith Meek, Clif Vogt, Wes Hardin and Richard Simunek answering roll call. Others present at the council table were Tiffany Tillman, Town Administrator/Town Clerk and Teresa Weber, Town Treasurer.

Also attending the meeting was Barb Walter, Brian Henderson, Kyle Watkins, Mary Henderson, Alyssa Kubat, Sarah Alvarado, Chad Hurst, Allison Hurst, Brendan Hurst, Baby Hurst, Bryan Burch and Jack Quirk.

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

Transfer \$783.00 from Pooled Cash 143686 to Meter Deposit CD 35028.

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

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

OTHER SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO REPLACE THE PUMP AT THE LAGOONS

Motion by Meek seconded by Vogt to repair the current pump with Farmers Electric not to exceed \$12,000. Motion carried with 5 YES

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

EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS POSSIBLE JOB PROMOTION OF ALYSSA KUBAT, WATER OPERATOR AND JOB PROMOTION OF BRYAN BURCH, SEWER OPERATOR AND DISCUSS JOB PERFORMANCE OF BRIAN HENDERSON, WATER OPERATOR

Executive session was done during the regular board meeting. It was agreed upon by all parties in the meeting.

DISCUSSION WITH POSSIBLE ACTION TO PROMOTE ALYSSA KUBAT AND BRYAN BURCH AND INCREASE THE SALARY OF BRIAN HENDERSON

Motion by Hardin seconded by Meek to promote Alyssa Kubat as Water Supt at a pay of \$15/hr promote Bryan Burch as Wastewater Supt. And raise the pay of Brian Henderson to \$13/hr. Motion carried with 5 YES

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

NEW BUSINESS – None

CITIZENS COMMENTS – None.

COUNCIL PERSONS REPORT-None

ADJOURN

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

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

Meeting adjourned at 8:47 p.m.

JOHN R. GRITZ, CHAIRMAN

TIFFANY TILLMAN, SECRETARY