

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
September 10, 2020**

The Board of Trustees of the Hennessey Utilities Authority met September 10, 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 7:00 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, Kati Walters, Town Clerk and Teresa Weber, Town Treasurer.

Also attending the meeting was Barb Walter, Mariana Gonzalez, Ivan Cabral, Brittany Lemoine, Shawn Anderson, Conner Towle, Kyle K, Chad Hurst, Allison Hurst, Brendan Hurst, and Baby Hurst.

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

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

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

OTHER SCHEDULED BUSINESS

DISCUSSION WITH REPRESENTATIVES FROM WASTE CONNECTIONS TO DISCUSS CHANGES TO SOLID WASTE SERVICES WITH POSSIBLE ACTION

No Action Taken

NEW BUSINESS – None

CITIZENS COMMENTS – None.

COUNCIL PERSONS REPORT-None

ADJOURN

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

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

Meeting adjourned at 7:39 p.m.

JOHN R. GRITZ, CHAIRMAN

KATI WALTERS, SECRETARY