

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
SEPTEMBER 14, 2021**

The Board of Trustees of the Hennessey Utilities Authority met September 14, 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 9:05 p.m. with members Richard Simunek, Harold Shaw, 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 Jack Quirk, Barb Walter, Scotty Hajek, Karel Hajek, 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 Vogt, seconded by Shaw to approve consent agenda. Motion carried with 4 YES

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

CITIZENS COMMENTS –

OTHER SCHEDULED BUSINESS

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 Gritz to adjourn. Motion carried with 4 YES.

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

Meeting adjourned at 9:10 p.m.

JOHN R. GRITZ, CHAIRMAN

KATI WALTERS, SECRETARY