

**HENNESSEY UTILITIES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
OCTOBER 7, 2019**

The Board of Trustees of the Hennessey Utilities Authority met October 7, 2019. 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 8:15 p.m. with members Clif Vogt, Wes Hardin and Richard Simunek answering roll call. Member Keith Meek was absent. Others present at the council table were Tiffany Tillman, Town Administrator, Teresa Weber, Town Treasurer, and Curtis Turner, Director of Public Works.

Also attending the meeting was Barb Walter.

**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.

Gritz asked if there were any concerns of the transfers to be made.

Motion by Vogt seconded by Gritz to approve consent agenda. Motion carried with 4 YES

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

**SCHEDULED BUSINESS**

**DISCUSSION WITH POSSIBLE ACTION TO RENEW PROPERTY/LIABILITY INSURANCE WITH OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG)**

Motion by Hardin, seconded by Gritz to approve renewal of property/liability insurance with OMAG. Motion carried with 4 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE REAP PROJECT - WATER WELL TRANSMISSION LINE UPGRADE WITH A PLEDGED CONTRIBUTION AMOUNT OF \$37,103.40**

Motion by Vogt, seconded by Gritz to water well transmission line upgrade in the amount of \$37,103.40. Motion carried with 4 YES.

**ROLL CALL YES:** Simunek, Vogt, Gritz, 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 4 YES.

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

Meeting adjourned at 8:25 p.m.

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JOHN R. GRITZ, CHAIRMAN

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TIFFANY TILLMAN, SECRETARY