

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
October 8, 2020**

The Board of Trustees of the Hennessey Utilities Authority met October 8, 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 9:02 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, Jack Quirk, Ivan Cabral, Doug Moore, 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 Hardin, seconded by Meek to approve consent agenda. Motion carried with 5 YES

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

CITIZENS COMMENTS – None

OTHER SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION ON WASTE CONNECTIONS PROPOSAL FROM SEPTEMBER 2020 MEETING REGARDING BULKY WASTE PICKUP

No Action Taken

DISCUSSION WITH POSSIBLE ACTION TO INCREASE THE RATES AT THE COURTESY BULK TRASH STATION

No Action Taken

DISCUSSION WITH POSSIBLE ACTION TO REPAIR HIGH SERVICE AT WATER PLANT

No Action Taken

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

Motion by Hardin, seconded by Vogt to renew property/liability insurance with OMAG. Motion carried 5 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE 2021 REAP APPLICATION TO APPLY FOR REPLACEMENT OF WATERLINES

Motion by Meek, seconded by Hardin to approve the 2021 REAP application to apply for replacement of water lines. Motion carried 5 YES

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

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

Meeting adjourned at 9:16 p.m.

JOHN R. GRITZ, CHAIRMAN

KATI WALTERS, SECRETARY