

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
OCTOBER 11, 2022**

The Board of Trustees of the Hennessey Utilities Authority met October 11, 2022. The meeting was held in the Town Hall Complex located at 123 S. Main, Kingfisher County, Hennessey, Oklahoma.

Chairman Birt Gritz called the meeting to order at 6:50 p.m. with members Harold Shaw, Cliff Vogt, Richard Simunek, and David Jones answering roll call. Others present at the council table were Tiffany Tillman, Town Administrator, and Kati Walters, Town Clerk. Shelley Burch, Town Treasurer was absent.

Also attending the meeting was Angie Bruner, Frank Patton, and Barb Walter.

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 Gritz to approve consent agenda. Motion carried with 5 YES

ROLL CALL YES: Vogt, Shaw, Jones, Gritz, Simunek **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 5 YES.

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

Meeting adjourned at 6:58 p.m.

JOHN R. GRITZ, CHAIRMAN

KATI WALTERS, SECRETARY