

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

The Board of Trustees of the Hennessey Utilities Authority met October 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 7:00 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. Kati Walters, Town Clerk was absent.

Also attending the meeting was Jack Quirk, Barb Walter, Scotty Hajek, Karel Hajek, John Wynne, Angie Bruner, Frank Patton, James Matousek, Tim Riddle, Bryan Burch, Kyle Watkins, David Jones, and Steve Wheeler.

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 4 YES

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

CITIZENS COMMENTS –

OTHER SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO HIRE OKLAHOMA RURAL WATER ASSOCIATION TO INSTALL ITRACKERS IN OUR SEWER SYSTEM TO HELP IDENTIFY OUR INFILTRATION PROBLEM AREAS.

Motion by Vogt, seconded by Shaw to accept the bid from OK Water LLC to put Itrackers in for \$16,500.00. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO RENEW FINANCIAL COMPUTER SOFTWARE WITH COMPUTER INFORMATION CONCEPTS (CIC)

Motion by Gritz, seconded by Vogt to renew Annual People Wear with CIC for \$11,125.00. Motion carried 4 YES.

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

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

Motion by Vogt, seconded by Shaw to approve renewal with OMAG for \$21,169.00. Motion carried 4 YES.

ROLL CALL YES: Vogt, Gritz, Simunek, Shaw **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 Shaw to adjourn. Motion carried with 4 YES.

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

Meeting adjourned at 7:23 p.m.

JOHN R. GRITZ, CHAIRMAN

KATI WALTERS, SECRETARY