

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 09, 2021**

The Board of Trustees of the Hennessey Utilities Authority met November 09, 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 7:16 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 Angie Bruner, Barb Walter, Kim Gritz, and Bryan Burch.

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

**DISCUSSION WITH POSSIBLE ACTION TO AWARD BID FOR REVERSE OSMOSIS
MEMBRANE EQUIPMENT REPLACEMENT.**

Motion by Shaw, seconded by Vogt to accept bid from Worth Hydrochem of Ok for \$390,480.00. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO APPROVE MEETING DATES FOR 2022

Motion by Vogt, seconded by Shaw to accept meeting days for 2022 and change time to 6 PM. Motion carried 4 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE PURCHASE OF A BOBCAT
EXCAVATOR**

Motion by Vogt, seconded by Shaw to purchase a Bobcat E50 with attachments. 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 Gritz, seconded by Shaw to adjourn. Motion carried with 4 YES.

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

Meeting adjourned at 7:39 p.m.

JOHN R. GRITZ, CHAIRMAN

KATI WALTERS, SECRETARY