

**HENNESSEY UTILITIES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
November 12, 2020**

The Board of Trustees of the Hennessey Utilities Authority met November 12, 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 8:02 p.m. with members Keith Meek, Clif Vogt, and Richard Simunek answering roll call. Wes Hardin was absent. 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, Angie Bruner, 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 Meek, seconded by Gritz to approve consent agenda. Motion carried with 4 YES

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

**CITIZENS COMMENTS** – None

**OTHER SCHEDULED BUSINESS**

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE REPAIR TO HIGH SERVICE PUMP AT RO PLANT**

Motion by Vogt, seconded by Meek to repair the high service pump at Ro Plant. Motion carried 4 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO APPROVE RENEWAL OF EMPLOYEE HEALTHCARE WITH BLUE CROSS BLUE SHIELD**

Motion by Meek, seconded by Gritz to approve renewal of employee healthcare with BlueCross BlueShield . Motion carried 4 YES.

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

**DISCUSSION WITH POSSIBLE ACTION TO ACCEPT RESIGNATION OF BRANDI BEDFORD, UB CLERK**

Motion by Vogt, seconded by Gritz to accept the resignation of Brandi Bedford. Motion carried 4 YES.

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

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

Meeting adjourned at 8:11 p.m.

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JOHN R. GRITZ, CHAIRMAN

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KATI WALTERS, SECRETARY