

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 12, 2019**

The Board of Trustees of the Hennessey Utilities Authority met November 12, 2019. The meeting was held in the Town Hall Complex located at 123 S. Main, Kingfisher County, Hennessey, Oklahoma.

Vice Chairman Bert Gritz called the meeting to order at 8:41 p.m. with members Keith Meek, Wes Hardin and Richard Simunek answering roll call. Chairman Bert Gritz arrived late. Others present at the council table were Tiffany Tillman, Town Administrator, Teresa Weber, Town Treasurer, and Curtis Turner, Director of Public Works.

Also attending the meeting was Barb Walter.

CITIZENS COMMENTS – None

CONSIDER APPROVAL OF CONSENT AGENDA

Vogt read claims aloud and asked if there were any questions, concerns or comments.

Vogt asked if there were any comments on the minutes of the last meetings.

Vogt asked if there were any concerns of the transfers to be made.

Motion by Hardin seconded by Meek to approve consent agenda. Motion carried with 4 YES

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

SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO RENEW EMPLOYEE HEALTH PLAN WITH BLUE CROSS BLUE SHIELD WITH A CHANGE TO THE ADVANTAGE PLAN

Motion by Meek, seconded by Vogt to renew the employee Health Plan with BCBS Advantage Plan. Motion carried with 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO PLAN FOR WATERLINE INSTALATION ON WEST CONOCO ROAD PAST THE RAILROAD TRACKS

Motion by Vogt, seconded by Meek to plan for waterline on West Conoco Road. Motion carried with 5 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO REPAIR HIGH SERVICE PUMP AT WATER PLANT

Motion by Meek, seconded by Hardin to repair the high service pump at the water plant by Rush Pumps. Motion carried with 5 YES.

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

NEW BUSINESS – None

CITIZENS COMMENTS – None

COUNCIL PERSONS REPORT-None

ADJOURN

Motion by Meek, seconded by Vogt to adjourn. Motion carried with 5 YES.

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

Meeting adjourned at 9:00 p.m.

JOHN R. GRITZ, CHAIRMAN

TIFFANY TILLMAN, SECRETARY