

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
December 10, 2020**

The Board of Trustees of the Hennessey Utilities Authority met December 10, 2020. The meeting was held in the Town Hall Complex located at 123 S. Main, Kingfisher County, Hennessey, Oklahoma.

Vice Chairman Clif Vogt called the meeting to order at 7:47 p.m. with members Keith Meek, Wes Hardin, and Richard Simunek answering roll call. Chairman Bert Gritz was absent. Others present at the council table were Tiffany Tillman, Town Administrator, and Kati Walters, Town Clerk.

Also attending the meeting was Barb Walter, Jack Quirk, Bryan Burch, and Shelley Burch.

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

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

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

CITIZENS COMMENTS – None

OTHER SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO APPROVE MEETING DATES FOR 2021

Motion by Hardin, seconded by Vogt to approve meeting dates for 2021. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION TO HIRE A COMPANY TO COMPLETE 2” METER INSTALLS

Motion by Meek, seconded by Hardin to purchase 20 2inch water meters and parts for \$22,560 and hire Grade Work Construction at a rate of \$2500 a day for no more than 10 days. Motion carried 4 YES.

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

DISCUSSION WITH POSSIBLE ACTION ON EMPLOYEE APPRECIATION/INCENTIVE BONUS

Motion by Vogt, seconded by Hardin to approve town bonus for fulltime employees of \$500 plus 50 per year of employment/ \$150 for all parttime employees. Motion carried 4 YES.

ROLL CALL YES: Simunek, Vogt, Hardin, 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 Hardin, seconded by Vogt to adjourn. Motion carried with 4 YES.

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

Meeting adjourned at 7:55 p.m.

JOHN R. GRITZ, CHAIRMAN

KATI WALTERS, SECRETARY