

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
MINUTES
November 09, 2023**

The Board of Trustees of the Hennessey Utilities Authority met November 09, 2023. The meeting was held in the Town Hall Complex located at 123 S. Main, Kingfisher County, Hennessey, Oklahoma.

Chairman Clif Vogt called the meeting to order at 8:12 pm with members David Jones, Randy Bohnstedt, and Bert Gritz answering roll call. Harold Shaw was absent. Others present at the council table were Kelley Vaverka, Town Clerk, Shelley Burch, Town Treasurer, and Tiffany Tillman, Town Administrator.

Also attending the meeting was Jack Quirk, Angie Bruner, and Barb Walter.

CONSIDER APPROVAL OF CONSENT AGENDA

Motion by Vogt, seconded by Bohnstedt to approve the consent agenda with the exception of the minutes and the October purchase orders due to those items being not available at the time of the meeting. Motion carried 4 YES

ROLL CALL YES: Vogt, Jones, Gritz, Bohnstedt **NO:** **ABSTAIN:**

CITIZENS COMMENTS – None

OTHER SCHEDULED BUSINESS:

DISCUSSION WITH POSSIBLE ACTION TO APPROVE REWORKING THE CDS AND POSSIBLY MOVING THEM TO A DIFFERENT INSTITUTION FOR BETTER RATES.

Motion by Bohnstedt, seconded by Vogt to approve working with Interbank to rework the CDs and/or placing the money into a Money Market Account. Motion carried 4 YES

ROLL CALL YES: Vogt, Jones, Gritz, Bohnstedt **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO APPROVE HOLIDAY BONUS' FOR EMPLOYEES.

Tabled until the special meeting later this month

DISCUSSION WITH POSSIBLE ACTION TO RENEW EMPLOYEE HEALTH, DENTAL, VISION, AND LIFE POLICIES FOR 2024.

Motion by Gritz, seconded by Bohnstedt to approve the renewing the employee health, dental, vision, and life policies for 2024 with BCBS. Motion carried. 4 YES

ROLL CALL YES: Vogt, Jones, Gritz, Bohnstedt **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE PURCHASE OF A SECURITY CAMERA SYSTEM AT THE WATER TREATMENT PLANT.

Motion by Jones, seconded by Gritz to approve the purchase of a security camera system at the water treatment plant. Motion carried 4 YES.

ROLL CALL YES: Vogt, Jones, Gritz, Bohnstedt **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE PURCHASE OF A TRENCH BOX FOR SAFETY PURPOSES.

Motion by Vogt, seconded by Jones to approve the purchase a trench box for \$14,711.40 from Ozark Laser & Shoring. Motion carried 4 YES

ROLL CALL YES: Vogt, Jones, Gritz, Bohnstedt **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO APPROVE REPAIR OF WELL HOUSES 4, 5, & 6.

Motion by Bohnstedt, seconded by Jones to approve the repair of Well Houses 4, 5, & 6 for \$16,500. Motion carried 4 YES

ROLL CALL YES: Vogt, Jones, Gritz, Bohnstedt **NO:** **ABSTAIN:**

NEW BUSINESS-None

CITIZENS COMMENTS-None

COUNCIL PERSONS REPORT-None

ADJOURN

Motion by Vogt, seconded by Bohnstedt to adjourn. Motion carried with 4 YES.

ROLL CALL YES: Jones, Gritz, Bohnstedt, Vogt, Shaw **NO:** **ABSTAIN:**

The meeting adjourned at 8:31 p.m.

CLIF VOGT, CHAIRMAN

KELLEY VAVERKA, SECRETARY