

**HENNESSEY UTILITIES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING MINUTES
December 14, 2023**

The Board of Trustees of the Hennessey Utilities Authority met December 14, 2023. The meeting was held in the Town Hall Complex located at 123 S. Main, Kingfisher County, Hennessey, Oklahoma.

Vice-Chairman Harold Shaw called the meeting to order at 6:44 pm with members David Jones, and Randy Bohnstedt answering roll call. Bert Gritz and Mayor Clif Vogt were absent. Others present at the council table were Shelley Burch, Town Treasurer, and Tiffany Tillman, Town Administrator.

Also attending the meeting was Jack Quirk.

CONSIDER APPROVAL OF CONSENT AGENDA

Motion by Bohnstedt, seconded by Jones 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 3 YES

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

ACCEPT/REJECT ANY RESIGNATIONS NOT RECEIVED PRIOR TO POSTING AGENDA

None

CITIZENS COMMENTS – None

OTHER SCHEDULED BUSINESS:

NEW BUSINESS-None

CITIZENS COMMENTS-None

COUNCIL PERSONS REPORT-None

ADJOURN

Motion by Shaw, seconded by Jones to adjourn. Motion carried with 3 YES.

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

The meeting adjourned at 6:46 p.m.

CLIF VOGT, CHAIRMAN

KELLEY VAVERKA, SECRETARY