

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, JANUARY 17, 2017
4:30 PM
ROOM 5 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK 74344

- Call Meeting to Order
- Roll Call

A Public Comments

- 1 Mackenzie Haff with Blue Mark Energy will be present to discuss gas nominations and future opportunities for GMSA

B Agenda Items

- 1 Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting
- 2 Discussion and / or Action with Respect to Approval of the Purchase Order Register.
- 3 Discussion and / or Action with Respect to Options to Provide Bridge Scaffolding for Repairs and Inspections Pertaining to the Gas, Water and Sewer Lines Attached to Sail Boat Bridge
- 4 Discussion and / or Action with Respect to a Resolution Amending the 2016-2017 Fiscal Year Budget.

C Reports from Staff:

- 1 General Manager
- 2 Public Works Director

D Report from Trustees:

- 1 Bill Dyer
- 2 Berwin Kock
- 3 Michael Ferguson
- 4 Don Nelsen
- 5 Robert Hunk

E Adjournment

The City of Grove is committed to the provision of equal access to government for all of its citizens. To this extent, any physically impaired person in need of reasonable accommodation in order to participate should contact the City Clerk at least twenty-four (24) hours in advance of the scheduled meeting so that appropriate arrangements can be made.