GROVE MUNICIPAL SERVICES AUTHORITY

REGULAR MEETING

TUESDAY, FEBRUARY 16, 2016

4:30 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET

GROVE, OK 74344

* Call Meeting to Order
* Roll Call

1. Public Comments
2. Agenda Items

Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting.

Discussion and / or Action with Respect to Approval of the Purchase Order Register.

Discussion and/ or Action with Respect to Approval of a Resolution Providing Water and Sewer Credits for the Grove Public Schools and Lendonwood Gardens for the 2016-2017 Fiscal Year.

Discussion and/ or Action with Respect to Approval of a Resolution Amending the Measuring Unit Calculating the Base Rates for Natural Gas.

Discussion and/ or Action with Respect to On-Line bill Pay for GMSA Utility Customers.

1. Reports from Staff:
   1. General Manager
   2. Public Works Director
2. Report from Trustees:
   1. Bill Dyer
   2. Berwin Kock
   3. Kenneth Fitch
   4. Don Nielsen
   5. Robert Plunk
3. 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.`