

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, APRIL 19, 2016
4:30 PM
ROOM 5 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK 74344

- Call Meeting to Order
- Roll Call

A. Public Comments

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 the Following:
 - a. Approval of a Request from Rural Water, Sewer, Gas and Solid Waste Management District Number 10 of Delaware County, Oklahoma, for GMSA to provide Water Service to the District and Authorization for Staff and the City Attorney to Negotiate the Necessary Utility Service Agreements for Consideration and Approval by the GMSA Board at a Future Meeting (Subject to Approval of Related Request(s) from the Cherokee Nation).
 - b. Acceptance of Authorization from Rural Water, Sewer, Gas and Solid Waste Management District Number 10 of Delaware County, Oklahoma, to Provide Sanitary Sewer Service and Operate a Sanitary Sewer System within the District's Boundaries and Authorizing Staff and the City Attorney to Negotiate the Necessary Utility Service Agreements for Consideration and Approval by the GMSA Board at a Future Meeting (Subject to Approval of Related Request(s) from the Cherokee Nation).
4. Discussion and/ or Action with Respect to the Following:
 - a. Approval of a Request from Cherokee Nation Entertainment to Provide Sanitary Sewer Service to their Property Located at the Northwest Corner of the Intersection of U.S. Highway 59 and East 250 Road for their Development of a Gaming Facility and Related Amenities and Authorization for Staff and the City Attorney to Negotiate the Necessary Utility Service Agreements for Consideration and Approval by the GMSA Board at a Future Meeting.
 - b. Acknowledgement of Cherokee Nation Entertainment's Intent to Purchase Water Supplied by GMSA Through Rural Water, Sewer, Gas and Solid Waste Management District Number 10 of Delaware County, Oklahoma and Authorization for Staff and the City Attorney to Negotiate the Necessary Utility Service Agreements for Consideration and Approval by the GMSA Board at a Future Meeting.
5. Discussion and/ or Action with Respect to Scheduling a Budget Work Session at 1:30 PM on Wednesday, May 25, 2016 to Review and Discuss the Proposed 2016-2017 GMSA Budget.
6. Discussion and/ or Action with Respect to the Establishment of Policies Relating to Utility Connect Fees and Annexation Agreements Related to Extension of Water, Sewer and Gas Utilities.

C. Reports from Staff:

1. General Manager
2. Public Works Director

D. Report from Trustees:

1. Bill Dyer
2. Berwin Kock
3. Kenneth Fitch
4. Don Nielsen
5. Robert Plunk

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.'