

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, MAY 17, 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 Acknowledgement of Receipt of Permit No. WL000056160218 for the Construction of 723 Linear Feet of Six (6) Inch PVC Potable Water Line and all Appurtenances to Serve the Ferra Aerospace Manufacturing and Warehouse Facility of Delaware County, Oklahoma.
 4. Discussion and/ or Action with Respect to Bids for the Relocation of Water and Gas Lines and the Replacement of Water and Gas Lines as part of Cherokee Street Bridge Replacement Project.
 5. Discussion and/ or Action with Respect to the Following Amendments to Engineering Services Agreements with Rose & McCrary to Rebid the Cherokee Street Water and Gas Line Relocation Project. (Subject to outcome of Agenda Item B.4)
 - a. An Amendment to a Engineering Services Agreement to rebid the replacement of water and gas lines along Cherokee Street not related to the North Cherokee Street Bridge Replacement.
 - b. An Amendment to a Engineering Services Agreement to rebid the relocation of water and gas lines related to the replacement of the North Cherokee Street Bridge.
 6. Discussion and/ or Action with Respect to Approval of the following Agreements:
 - a. An Infrastructure Development and Service Agreement with the Cherokee Nation Entertainment, L.L.C., Rural Water, Sewer, Gas and Solid Waste Management District Number 10 of Delaware County, and the City of Grove for Potable Water.
 - b. An Infrastructure Development and Service Agreement with the Cherokee Nation Entertainment, L.L.C. and the City of Grove for Sanitary Sewer.
 - c. A Potable Water Infrastructure Maintenance Agreement with Rural Water, Sewer, Gas and Solid Waste Management District Number 10 of Delaware County and the City of Grove.
 7. Discussion and/ or Action with Respect to the Development of a Plan, Policy and Procedures for the Retail Sale of the Sludge Compost from the Wastewater Treatment Plant.
- 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.'