

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, JULY 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 Approval of a Resolution Amending the Rates for Sanitary Sewer Service.
 4. Discussion and/ or Action with Respect to Bids for the Relocation and Replacement of Gas and Water Lines Along North Cherokee Street.
 5. Discussion and/ or Action with Respect to an Amendment to the 2016-2017 Capital Budget.
 6. Discussion and / or Action with Respect to a Bad Debt Write-Off in the Amount of \$26,887.93 for a Two Year Period from 07-02-13 through 06-20-15.
 7. Discussion and/ or Action with Respect to Denial of Claim #202132-ME by Ginger Hutnik Upon Recommendation from the Oklahoma Municipal Assurance Group.
- 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 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.`