

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, AUGUST 16, 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 a Request From Rob Chubb to Waive the Costs to Install a Gas Meter at 1638 North Highway 59 for His New Business “On Target Guns Bows and Range, LLC.
 4. Discussion and/ or Action with Respect to Approval of a Resolution Establishing a Policy Regarding the Sale of Bulk Compost at the Wastewater Treatment Plant.
 5. Discussion and/ or Action with Respect to Approval of the Following Agreements with ODOT:
 - A. An Agreement for the Installation and Maintenance of a Water Line to be Attached to Sail Boat Bridge.
 - B. An Agreement for the Installation and Maintenance of a Sanitary Sewer Line to be Attached to Sail Boat Bridge.
- 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.’