

GROVE MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
TUESDAY, SEPTEMBER 20, 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 Acquisition of Private Easements for the Relocation of the Gas Transmission Line as part of ODOT's Highway 59 Improvement Project South of Grove.
  4. Discussion and / or Action with Respect to Acknowledgement of Receipt of the following permits from the Department of Environmental Quality.
    - a. Permit No. SL000021160735 permitting GMSA to receive, transport and treat wastewater discharge from the casino facility.
    - b. Permit No. SL00021160597 permitting construction of 10,170 linear feet of 6" HDPE sanitary sewer force main and appurtenances to serve the casino facility.
    - c. Permit No. WL00021160596 permitting the construction of 4,711 linear feet of 12" HDPE potable water main and all appurtenances to serve RWD No. 10 and the casino facility.
    - d. Permit No. SX00021160731 permitting GMSA to supply potable water to Delaware County Rural Water District No. 10.
  5. Discussion and/ or Action with Respect to Approval of a Resolution Implementing a Fee Waiver Policy for Water Meters, Gas Meters and Sewer Taps.
    - a. Discussion and/ or Action with Respect to 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.
- 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.`