

**GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2016
4:30 PM**

The Grove Municipal Services Authority met in regular session on Tuesday, September 20, 2016 at 4:30 PM with Chairman, Robert Plunk presiding. Members present were Bill Dyer, Berwin Kock, Mike Ferguson and Don Nielsen. Also present was General Manager, Bill Keefer; Attorney, Darren Cook; Public Works Director, Jack Bower; City Treasurer, Lisa Allred; Assistant General Manager, Debbie Bottoroff and City Clerk, Bonnie Buzzard.

Nielsen made the motion to approve the minutes from the previous meeting. Seconded by Dyer. AYE: Dyer, Kock, Ferguson, Nielsen and Plunk. NAY: None. Motion carried.

Dyer made the motion to approve the purchase order register. Seconded by Nielsen. AYE: Dyer, Kock, Ferguson, Nielsen and Plunk. NAY: None. Motion carried.

Plunk opened the floor for discussion 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. Keefer reported that Jack Bower has been working on acquiring new private easements to be used for this project. At this time, GMSA has secured several of the easement tracts and continues to work on the last three. GMSA has received a letter from Mark Stogsdill, one of the remaining property owners, requesting a onetime payment of \$5,000 for a 20' wide x 1,320' in length easement. The balance of the new private easements acquired to date has been donated. The two remaining easements include a short section across a drive way entrance and the 1,320' section across property that ODOT has acquired as part of their right-of-way acquisition for this project. Dyer made the motion to approve the acquisition of private easement for the relocation of the gas transmission line from Mark Stogsdill as requested. Seconded by Nielsen. AYE: Dyer, Kock, Ferguson, Nielsen and Plunk. NAY: None. Motion carried.

Plunk opened the floor for discussion with respect to acknowledgement of receipt of the following permits from the Department of Environmental Quality:

- a. Dyer made the motion to approve the acknowledgement of receipt for Permit No. SL000021160735 permitting GMSA to receive, transport and treat wastewater discharge from the casino facility. Seconded by Kock. AYE: Dyer, Kock, Ferguson, Nielsen and Plunk. NAY: None. Motion carried.
- b. Dyer made the motion to approve the acknowledgement of receipt for Permit No. SL00021160597 permitting construction of 10,170 linear feet of 6" HDPE sanitary sewer force main and appurtenances to serve the casino facility. Seconded by Ferguson. AYE: Dyer, Kock, Ferguson, Nielsen and Plunk. NAY: None. Motion carried.
- c. Kock made the motion to approve the acknowledgement of receipt for 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. Seconded by Dyer. AYE: Dyer, Kock, Ferguson, Nielsen and Plunk. NAY: None. Motion carried.
- d. Dyer made the motion to approve the acknowledgement of receipt for Permit No. SX00021160731 permitting GMSA to supply potable water to Delaware County Rural Water District No. 10. Seconded by Nielsen. AYE: Dyer, Kock, Ferguson, Nielsen and Plunk. NAY: None. Motion carried.

Dyer made the motion to approve a Resolution implementing a Fee Waiver Policy for water meters, gas meters and sewer taps. Seconded by Ferguson. AYE: Dyer, Kock, Ferguson, Nielsen and Plunk. NAY: None. Motion carried.

Nielsen made the motion to approve the 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. Seconded by Dyer. AYE: Dyer, Kock, Ferguson, Nielsen and Plunk. NAY: None. Motion carried.

STAFF REPORTS:

Keefer reported that there is a new proposed business that is looking to locate out at the Industrial Park and has requested that GMSA install a new water line service for their business at no cost to them. Keefer noted that he would keep the Board updated as needed.

Bower updated the Board on the following ongoing GMSA projects:

- North Cherokee water & gas line(s) relocation
- Cherokee Casino water & gas lines installation
- Harbor Loop project
- Downtown Revitalization project
- Lightning strike @ the Water Plant hitting three pumps
- Grade School water tower was drained and power washed

At 5:00 PM Dyer made the motion to adjourn. Seconded by Nielsen. AYE: Dyer, Kock, Ferguson, Nielsen and Plunk. NAY: None. Motion carried.