

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, OCTOBER 18, 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
1. Mr. Kip Prichard with OMAG will be in attendance to Present to the City and GMSA a \$1,000 Grant to be used for the Purchase of Confined Space Safety Equipment.
- B. Agenda Items
1. Election of Officers:
 - a. Chairman
 - b. Vice-Chairman
 2. Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting.
 3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
 4. Discussion and / or Action with Respect to Approval of a Resolution Amending the Fee Waiver Policy for New Water Meters, Gas Meters and Sewer Taps.
 5. Discussion and/ or Action with Respect to Approval of a Resolution Establishing a Joint Policy with the City of Grove for Gas Leak and Pipeline Emergencies.
 6. Discussion and/ or Action with Respect to Accepting the Dedication of Water, Sewer and Gas Utilities and Utility Easements to Grove Municipal Services Authority from Shoreline, LLC on the plat of Patricia Island Estates Phase VII-A, City of Grove, Delaware County, State of Oklahoma. (Subject to Plat Approval by City Council)
- 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.`