

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, NOVEMBER 15, 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 Minutes from the Special Meeting (10-26-16)
3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
4. Discussion and/ or Action with Respect to Approval of the Following Amended Agreements with the Oklahoma Department of Transportation.
 - 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.
5. Discussion and/ or Action with Respect to Acknowledgement of Receipt of Permit # WL000021160912 for the construction of 965 linear feet of six inch PVC potable water line and appurtenances as part of the Orizon Aerostructures Project.
6. Discussion and/ or Action with Respect to Approval of a Resolution Requiring Voluntary Annexation to Connect to Utility Services Provided by GMSA in an Unincorporated Portion of Delaware County and Outside the City Limits of Grove, Oklahoma in Accordance with the City of Grove's Annexation Policy.
7. Discussion and/ or Action with Respect to a Recommendation from OMAG in Regards to the Denial of a Claim filed by Cheri Day.
8. Discussion and/ or Action with Respect to Long-term Gas Nominations.

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. Executive Session:

1. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Confidential Communications Between a Public Body and Its Attorney Concerning a Pending Investigation, Claim, or Action if the Public Body, with the Advice of its Attorney, Determines that Disclosure will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation, or Proceeding in the Public Interest, Pursuant to Title 25 O.S. Section 307.B.4. (Pending Litigation)
2. Discussion and/ or Action with Respect to Agenda Item E.1 Above.

F. 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.`