

GROVE MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
TUESDAY, MARCH 21, 2017  
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. Acknowledgement of Receipt from the Oklahoma Department of Environmental Quality for Permit #WLSC0021170173 for the Construction of 1,000 Linear Feet of Two (2) Inch PVC Potable Water Line and all Appurtenances to Serve the Property of Joshua Bergmann, Delaware County, Oklahoma.
  4. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2016-2017 GMSA General Fund Budget.
  5. Discussion and/ or Action with Respect to RWD # 9's Water Purchase Contract.
  
- C. Reports from Staff:
  1. General Manager
  2. Public Works Director
  
- D. Report from Trustees:
  1. Bill Dyer
  2. Berwin Kock
  3. Andy Stewart
  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.'