

**GROVE MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
TUESDAY, MARCH 21, 2017  
4:30 PM  
MINUTES**

The Grove Municipal Services Authority met in regular session on Tuesday, March 21, 2017 at 4:30 PM with Chairman Robert Plunk presiding. Members present were Bill Dyer, Berwin Kock, Andy Stewart 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, Stewart, Nielsen and Plunk. NAY: None. Motion carried.

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

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

Dyer made the motion to approve the Resolution amending the 2016-2017 GMSA General Fund Budget. Seconded by Stewart. AYE: Dyer, Kock, Stewart, Nielsen and Plunk. NAY: None. Motion carried.

Plunk announced that in regards to discussion to RWD # 9's Water Purchase Contract. No action taken.

**STAFF REPORTS:**

Keefer reported that Staff has started working on a review of the costs related to the gas transportation order that is an addendum to our Wholesale Gas contracts with Afton, Fairland, Jay, and RWD #10. In addition, GMDA has gas transportation agreements with Blue Energy for the CNG station and Simmons for their feed mill in Fairland. Keefer added that the gas transportation order for each entity expires in July 2017, and will be placed on the GMSA agenda around that time.

Bower updated the Board on the following ongoing projects:

- North Cherokee Street waterline
- Cherokee Casino water, sewer, and gas construction substantial completion project

Bower responded to the comment made by Dyer in regards to the unaccounted water percentage increase, by saying that his boys are diligently doing all they can do to fix the water links as soon as they are found.

**TRUSTEES REPORT:**

Kock asked about the existing GMSA sign located on Highway 59 at the corner of Crye Lake Realty. Keefer added that GMSA pays no fees for that sign.

Kock then asked for an update on the stolen pickup. Bower indicated that the pickup only had liability on it, and that only a few of the tools were recovered.

**EXECUTIVE SESSION:**

At 4:50 PM Kock made the motion for the Board to recess into 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) to include participation from Bill Keefer, Debbie Bottoroff and Jack Bower. Seconded by Dyer. AYE: Dyer, Kock, Stewart, Nielsen and Plunk. NAY: None. Motion carried.

At 5:14 PM Kock made the motion to come out of Executive Session with no action taken. Seconded by Nielsen. AYE: Dyer, Kock, Stewart, Nielsen and Plunk. NAY: None. Motion carried.

Plunk announced that in regards to any discussion and/ or action with respect to the above mentioned agenda item. No action taken.

At 5:14 PM Dyer made the motion to adjourn. Seconded by Nielsen. AYE: Dyer, Kock, Stewart, Nielsen and Plunk. NAY: None. Motion carried.