

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, APRIL 18, 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. Discussion and/ or Action with Respect to an Update on the Status of the Repairs and Improvements to the Automated Meter Reading System (AMR).
4. Discussion and / or Action with Respect to the Bids Received for the Removal and Disposal of Water Treatment Residuals for the Remainder of the 2016-2017 Fiscal Year and all of the 2017-2018 Fiscal Year.
5. Discussion and/ or Action with Respect to RWD # 9's Water Purchase Contract.
6. Discussion and/ or Action with Respect to Scheduling a Work Session for Thursday, May 25, 2017 at 1:30 PM to Review and Discuss the Proposed Budget for the 2017-2018 Fiscal Year.
7. Discussion and/ or Action with Respect to Approval of a Resolution Amending the Utility Policy and Procedure Manual.
8. Discussion and/ or Action with Respect to Approval of an Agreement with Account Management Resources (AMR) for Collection Services for Past Due Utility Accounts.
9. Discussion and/ or Action with Respect to Acquisition of Bridge Scaffolding from the Cherokee Casino Water and Sewer Line Project.

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.