

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, JUNE 20, 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 Minutes from the Special Meeting (05-25-17).
3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
4. Discussion and/ or Action with Respect to a Recommendation to the City Council for Approval of the Proposed 2017-2018 GMSA Budget.
5. Discussion and/ or Action with Respect to Approval of the Following Gas Transportation Orders (Exhibit A) and Administration Fee documents (Exhibit B) for the following:
 - a. Fairland Public Works Authority.
 - b. Afton Public Works Authority.
 - c. Blue Energy Fuel.
 - d. Simmons Food, Inc.
 - e. Jay Public Works Authority.
 - f. RWD District # 10.
6. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2016-2017 Fiscal Year Budget.
7. Discussion and/or Action with Respect to Changes to the GMSA Utility Surcharges Fee Schedule.

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. 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.