

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, JULY 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

1. Mr. Rick Howard will be Present to Review and Discuss the Utility and Annexation Policies.

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 Approval of the Following Gas Transportation Orders (Exhibit A) and Administration Fee documents (Exhibit B) for the following:
 - a. Jay Public Works Authority.
4. Discussion and/or Action with Respect to a Resolution Amending the GMSA Utility Surcharges Fee Schedule.
5. Discussion and/ or Action with Respect to the DEQ Renewal of the Discharge Permit for the Wastewater Treatment Plant.
6. Discussion and/ or Action with Respect to Rural water District # 9.

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.