

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, MAY 16, 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 Approval of a Water Purchase Contract Extension with Rural Water, Sewer, Gas and Solid Waste Management District Number 9.
4. Discussion and/ or Action with Respect to Proposed Natural Transportation Orders (Exhibit A) and Administrative Fee (Exhibit B) Documents to Replace Expiring Exhibit Documents for the Natural Gas Service Agreements with the Cities of Afton, Fairland, and Jay and RWD # 10 as well as Simmons Poultry and Blue Energy Fuel.
5. Discussion and/ or Action with Respect to Approval of a Resolution Amending the Grove Municipal Services Authority Sanitary Sewer Backflow Prevention Policy.

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.