GROVE MUNICIPAL SERVICES AUTHORITY REGULAR MEETING TUESDAY, OCTOBER 17, 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. Election of Officers:
 - a. Chairman
 - b. Vice-Chairman
 - 2. Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting.
 - 3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
 - 4. Discussion and/ or Action with Respect to a Presentation by the Oklahoma Rural Water Association in Regards to Water Loss and other Related Programs.
 - 5. Discussion and /or Action with Respect to Approval of an Agreement with Steve and Sharon Durbin Releasing a Utility Easement and Granting a New Utility Easement for the Relocation of GMSA Utilities Across the Durbin Property.
- C. Reports from Staff:
 - 1. General Manager
 - 2. Public Works Director
- D. Report from Trustees:
 - 1. Bill Dver
 - 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.