## GROVE MUNICIPAL SERVICES AUTHORITY REGULAR MEETING TUESDAY, NOVEMBER 21, 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 the Notice of Posting of the Regular Scheduled GMSA Meetings for the 2018 Calendar Year.
  - 4. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2017-2018 GMSA General Fund Budget.
  - 5. Discussion and/ or Action with Respect to Approval of a Resolution Addressing Calculations of Sanitary Sewer Service Charges for Non-GMSA Water Service Customers.
- 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.