

GROVE MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
TUESDAY, FEBRUARY 20, 2018  
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. Acknowledgement of Receipt of Permit No. WL000021170965 for the Construction of 1,949 Linear Feet of Eight (8) Inch PVC Pipe, 100 Linear Feet of Eight (8) Inch HDPE Pipe and all other Appurtenances for Potable Waterline Distribution to Serve the Winters Point Subdivision, Delaware County, Oklahoma.
4. Discussion and / or Action with Respect to the Bids for one Compaction Auger System for the Waste Water Treatment Plant Pump Station.
5. Discussion and/ or Action with Respect to Scheduling a Special Meeting on March 6, 2018, to Consider Bids for the South Highway 59 Water Line Relocation Project.
6. Discussion and/ or Action with Respect to Approval of a Resolution Authorizing the Annual Water and Sewer Utility Credits to Grove Public School (Jim Beauchamp Baseball Field) and Lendonwood Gardens.
7. Discussion and/ or Action with Respect to Closure of the North Cherokee Street Water and Gas Line Relocation Project and Making Final Payment to the Contractor.
8. Discussion and/ or Action with Respect to Authorizing the Distribution of Interest Funds from the OWRB Loan Account.
9. Discussion and /or Action with Respect to Approval of a Resolution Adopting a Policy Regarding Remote Deposit Capture Services.
10. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2017-2018 GMSA Capital Budget.

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.