**GROVE MUNICIPAL SERVICES AUTHORITY**

**REGULAR MEETING**

**TUESDAY, MARCH 20, 2018**

**4:30 PM**

**MINUTES**

The Grove Municipal Services Authority met in regular session on Tuesday, March 20, 2018 at 4:30 PM with Vice-Chairman Berwin Kock presiding. Members present were Bill Dyer, Andy Stewart and Don Nielsen. Member Robert Plunk was absent. Also present was General Manager, Bill Keefer; Attorney, Darren Cook; Public Works Director, Jack Bower; City Treasurer, Lisa Allred; Assistant General Manager, Debbie Bottoroff and City Clerk, Bonnie Buzzard.

Dyer made the motion to approve the minutes from the February 20, 2018 regular meeting. Seconded by Nielsen. AYE: Dyer, Stewart, Nielsen and Kock. NAY: None. Motion carried.

Dyer made the motion to approve the minutes from the March 6, 2018 special meeting. Seconded by Stewart. AYE: Dyer, Stewart, Nielsen and Kock. NAY: None. Motion carried.

Dyer made the motion to approve the purchase order register. Seconded by Nielsen. AYE: Dyer, Stewart, Nielsen and Kock. NAY: None. Motion carried.

Stewart made the motion to approve a Resolution amending the 2017-2018 GMSA Capital Fund and GMSA Sales Tax Fund. Seconded by Nielsen. AYE: Dyer, Stewart, Nielsen and Kock. NAY: None. Motion carried.

**STAFF REPORTS**:

Keefer reported that he has placed a copy of a notice of violation from DEQ in the packet for the Board awareness, and has invited Plant Superintendent, Aston York to the meeting to answer any questions regarding the notice.

Keefer made the Board aware of the OKIE stickers on the GMSA vehicles. OKIE contacted GMSA to see if they would place the stickers on their vehicle(s) for public awareness since the two entities work hand in hand.

Bower updated the Board on the following ongoing projects:

* Lift Station repair @ Whippoorwill Estates
* The bar screen repair / rebuild @ the Waste Water Treatment Plant
* Crews are working on the installation of master meters on the east and west side of Honey Creek Bridge for issue repairs
* Standard routine water leaks & maintenance

Report from Trustees:

Dyer announced this resignation from the Board effective the end of April 2018. Dyer added that he has sold his home, and the he is relocating to Arizona.

Kock asked for an update on the Utility Locator, Frank Wheeler. Bower reported that he is still in the hospital but has improved tremendously. He has just started eating solid foods, and is able to keep it settled. Bower noted that he has been in the hospital for a month and that he has lost 87 pounds. They are talking about possible moving him to a skilled facility for rehab.

Stewart asked if the turbidity problem is a reoccurring concern. York indicated that it is, and that the Staff is working on how to solve it permanently.

At 4:44 PM Dyer made the motion to adjourn. Seconded by Nielsen. AYE: Dyer, Stewart, Nielsen and Kock. NAY: None. Motion carried.