

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, JUNE 19, 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 the Minutes from the Special Meeting of 05-24-18.
3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
4. Discussion and/ or Action with Respect to Acknowledgement of Receipt for Permit #WLSC0021170900 for the Construction of 320 Linear Feet of Two (2) Inch HDPE Potable Water line and all Appurtenances to Serve the Property of Zachary Stevens, Delaware County, Oklahoma.
5. Discussion and/ or Action with Respect to Notification from Delaware County Rural Water District # 6 of their Intent to Continue to Purchase Water from the Grove Municipal Services Authority.
6. Discussion and/ or Action with Respect to Approval of a Lease Agreement with the OK/RC Radio Control Miniature Aircraft Club of Oklahoma.
7. Discussion and/ or Action with Respect to a request from the Community of Christ Church, 430 N. 21st Street, in Regards to a Water Credit on their Utility Bill for a Community Garden.

C. Reports from Staff:

1. General Manager
2. Public Works Director

D. Report from Trustees:

1. Vacant
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.