

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, JULY 17, 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. Discussion and/ or Action with Respect to Approval of a Resolution Authorizing the Submittal of an Application for a Rural Water Economic Action Plan Grant to the Oklahoma Water Resources Board.
4. Discussion and / or Action with Respect to a Request from the F-4 Static Display Project for the Waiver of the Costs Associated with the Installation of a Water Meter and an Annual Credit of \$250.
5. Discussion and/ or Action with Respect to Approval of a Water Testing Contract with Rural Water District # 6.

C. Reports from Staff:

1. General Manager
2. Public Works Director

D. Report from Trustees:

1. Marty Follis
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.