

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, NOVEMBER 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 on October 16, 2018.
2. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
3. Discussion and/ or Action with Respect to Approval of the Notice of Posting of the 2019 Regular Scheduled GMSA Meetings.
4. Discussion and/ or Action with Respect to Approval of a Resolution Adopting a Fire Hydrant Meter Policy.
5. Discussion and/ or Action with Respect to Approval of a Resolution Establishing Utility Rates, Deposit Fees and Connection Charges for use of Fire Hydrant Meters.
6. Discussion and/ or Action with Respect to Approval of the Compliance Assistance Commitment Form for the Unclaimed Property Division Through the Oklahoma State Treasurer's Office for Unclaimed Utility Deposits.
7. Discussion and/ or Action with Respect to the Approval of a Resolution Amending the 2018-2019 GMSA General Fund Budget.

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.