

GROVE MUNICIPAL SERVICES AUTHORITY
SPECIAL MEETING
TUESDAY, SEPTEMBER 25, 2018
4:00 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 Creating a GMSA Policy for Gas Meter Upgrades.
 4. Discussion and / or Action with Respect to Preparation of a GMSA Policy and Related Documents Pertaining to Fire Hydrant Water Meters.
- 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.

