

**GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, MAY 21, 2019
4:30 PM
MINUTES**

The Grove Municipal Services Authority met in regular session on Tuesday, May 21, 2018 at 4:30 PM with Chairman, Andy Stewart presiding. Members present were Marty Follis, Berwin Kock, Ivan Devitt and Don Nielsen. 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.

Follis made the motion to approve the minutes from the previous meeting. Seconded by Kock. AYE: Follis, Kock and Stewart. Devitt and Nielsen abstained. NAY: None. Motion carried.

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

Follis made the motion to approve a Resolution amending the 2018-2019 GMSA General Fund Budget. Seconded by Devitt. AYE: Follis, Kock, Devitt, Nielsen and Stewart. NAY: None. Motion carried.

STAFF REPORTS:

Keefer reported that he had Staff prepare a list of all of the various pumps and VFD's that GMSA has at the Water Treatment Plant and the Wastewater Treatment Plant and their current status. Keefer indicated that this list would be good information to help the board members put into prospective the magnitude of the challenge to keep everything maintained and operational.

Deric Douthit addressed the Board to report that the utility project located out at the Village of Honey Creek has been top soiled, and that the crew should complete the three (3) tie in tomorrow, and the gas in July. They will have the water off in that area for approximately 6 hours.

Douthit added that Kaston Johnson is working on GPS mapping the utility lines, by utilizing a rented machine that he uploads the GPS points for the lines, plugs it into his computer and it download everything completely in one step. Douthit added that he is hoping to have Kaston prepared to conduct a demonstration to the Board possible at the next meeting.

Bower added that the crews worked and repaired approximately 30 ± water leaks within the past few weeks.

Bower noted that the sewer plant is at full capacity.

At 4:35 PM Follis made the motion to adjourn. Seconded by Nielsen. AYE: Follis, Kock, Devitt, Nielsen and Stewart. NAY: None. Motion carried.