

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, JUNE 18, 2019
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 Minutes from the Special Meeting 05-21-19.
3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
4. Discussion and / or Action with Respect to Election of Vice-Chairman to the Board.
5. Discussion and/ or Action with Respect to a Contract Amendment Extending the Term of the Natural Gas Services Agreement with GMSA's Wholesale Customers and Gas Transportation Customers.
6. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2018-2019 GMSA General Fund, Capital Fund, RWD # 9 Reserve Fund and the Sales Tax Fund Budgets.
7. Discussion and/ or Action with Respect to Declaring Old Pipe Material and Scrape Metal as Surplus Material.
8. Discussion and/ or Action with Respect to Denial of a Claim from Stephen Carr as Recommended by OMAG.

C. Reports from Staff:

1. General Manager
2. Public Works Director

D. Report from Trustees:

1. Marty Follis
2. Berwin Kock
3. Ivan Devitt
4. Don Nielsen
5. Andy Stewart

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.