

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, JULY 16, 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 Purchase Order Register.
3. Discussion and/ or Action with Respect to Bids for Surplus Scrape Metal.
4. Discussion and / or Action with Respect to Sewer Rates and the Gas and Water Meter Fee Schedule.
5. Discussion and/ or Action with Respect to Approval of Contract Amendments to the Natural Gas Service Agreements.
6. Discussion and / or Action with Respect to the Sale of One (1) Used Vaccon Combination Sewer Maintenance/Hydro-Excavator Truck.
7. Discussion and/ or Action with Respect to Denial of a Claim from Carl Gerks 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.