GROVE MUNICIPAL SERVICES AUTHORITY

REGULAR MEETING

TUESDAY, AUGUST 20, 2019

4:30 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET

GROVE, OK 74344

* Call Meeting to Order
* Roll Call

1. Public Comments
2. Agenda Items

Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting.

Discussion and / or Action with Respect to Approval of the Purchase Order Register.

Discussion and / or Action with Respect to a Resolution Amending the Schedule for Sewer Rate Fees and Water and Gas Meter Fees.

Discussion and / or Action with Respect to Approval of Contract Amendments to the Natural Gas Service Agreements.

Discussion and/ or Action with Respect to Notice of Termination of Natural Gas Service Agreements with Wholesale Customers without Executed Contract Amendments.

Discussion and/ or Action with Respect to Declaring Various Equipment, supplies and Materials as Surplus Property to be Disposed of Through Public Auction on September 28, 2019.

Discussion and/ or Action with Respect to Rescheduling the September 17, 2019 meeting.

1. Reports from Staff:
2. General Manager
3. Public Works Director
4. Report from Trustees:
   1. Marty Follis
   2. Berwin Kock
   3. Ivan Devitt
   4. Don Nielsen
   5. Andy Stewart
5. 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.