## GROVE MUNICIPAL SERVICES AUTHORITY REGULAR MEETING TUESDAY, OCTOBER 15, 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. Election of Officers
    - Chairman
    - Vice-Chairman
  - 2. Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting.
  - 3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
  - 4. Discussion and/or Action with Respect to Rural Water District # 6.
  - 5. Discussion and/ or Action with Respect to Declaring Various Unusable Items as Surplus Material.
  - 6. Discussion and/ or Action with Respect to Denial of a Claim from James Casey II 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.