

GROVE MUNICIPAL SERVICES AUTHORITY
RESCHEDULED REGULAR MEETING
TUESDAY, SEPTEMBER 24, 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 Request from BOK, NA for Approval of an Investment Selection and Disclosure Form for Short-Term Investment Vehicle.
4. Discussion and / or Action with Respect to Approval of Contract Amendments to the Natural Gas Service Agreements.
5. Discussion and / or Action with Respect to Approval of an Engineering Services Agreement with Rose & McCrary for On-Call Professional Consultation.
6. Discussion and/ or Action with Respect to Approval of an Engineering Services Agreement with Rose & McCrary for the Relocation of a Section of the Gas Transmission Line as Part of a ODOT Improvement Project along North Highway 59.
7. Discussion and/ or Action with Respect to Approval of an Engineering Services Agreement with Rose & McCrary for Repairs and Improvements to the Sewer Transfer Pump Station.
8. Discussion and/ or Action with Respect to the Renewal of the Water Credit for the F-4 Display.

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.