

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, JANUARY 21, 2020
4:30 PM
ROOM 5 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK 74344

- Call Meeting to Order
- Roll Call

A. Public Comments

1. William Majhor has indicated that he will be present to request Board consideration to waive the Requirement to provide his Social Security Number as part of his Application for Utility Service.

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 the 2018-2019 Annual Financial Report (Audit).
4. Discussion and /or Action with Respect to Designating the use of Refunding Proceeds for the following Oklahoma Water Resources Board Loans:
 - a. Loan No. ORF-02-0003-CW. (Wastewater Plant)
 - b. Loan No. ORF-07-0008-CW. (Wastewater Plant Expansion)
5. Discussion and/ or Action with Respect to Future Gas Nominations and Gas Broker Services.
6. Discussion and / or Action with Respect to a Resolution Amending the 2019-2020 Fiscal Year Budget.

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.