

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, FEBRUARY 18, 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

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 Approval of a Resolution Authorizing the Annual Water and Sewer Credits for Lendonwood Garden and Grove Public Schools (Baseball Field).
4. Discussion and/ or Action with Respect to Approval of a Lease Agreement with Q2 Holdings, LLC for the use of 6" water line owned by GMSA.
5. Discussion and/ or Action with Respect to the Following:
 - a. Declaring 2000 linear feet of 16" PVC pipe that is UV Damaged as Surplus Material.
 - b. Approval of an Agreement with Northeast Tech to Exchange 2000' of Surplus 16' PVC Pipe for Customized Business and Industry Services Training of Equal Value.
6. Discussion and/ or Action with Respect to the Following:
 - a. Approval of a Resolution Amending the GMSA Policy and Procedure Manual to Include Provisions for No Social Security Number Applications for Residential Service.
 - b. Approval of a "Utility Application No Social Security Number Waiver Agreement".
7. Discussion and/ or Action with Respect to Approval of a Resolution Amending the GMSA Utility Rates to Include Utility Deposit Amounts for Residential customers who Choose not to Provide Their Social Security Number as part of Their Application for Utility Services.
8. Discussion and/ or Action with Respect to Approval of an Engineering Services Agreement with Rose & McCrary for a Preliminary Engineering Report as Part of the Funding Requirements of the Oklahoma Clean Water State Revolving Fund.
9. Discussion and /or Action in Regard to Approval of a Resolution Amending the 2019-2020 GMSA Capital Budget as it Relates to Agenda Item B.8.

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.