## GROVE MUNICIPAL SERVICES AUTHORITY REGULAR MEETING TUESDAY, MARCH 17, 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 Scheduling a Special Meeting during the Week of March 30<sup>th</sup>.
  - 4. Discussion and/ or Action with Respect to a Proposed Amendment to the Sanitary Sewer Agreement with the Cherokee Nation Entertainment, LLC.
- 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.