

**GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, MARCH 17, 2020
4:30 PM
MINUTES**

The Grove Municipal Services Authority met in regular session on Tuesday, March 17, 2020 at 4:30 PM with Vice-Chairman, Berwin Kock presiding. Members present were Ivan Devitt and Don Nielsen. Member(s) Marty Follis and Andy Stewart were absent. Also present was General Manager, Bill Keefer; Attorney, Darren Cook; Public Works Director, Jack Bower; City Treasurer, Lisa Allred; Assistant General Manager, Debbie Bottoroff and City Clerk, Bonnie Buzzard.

Devitt made the motion to approve the minutes from the previous meeting. Seconded by Nielsen. AYE: Devitt, Nielsen and Kock. NAY: None. Motion carried.

Nielsen made the motion to approve the purchase order register. Seconded by Devitt. AYE: Devitt, Nielsen and Kock. NAY: None. Motion carried.

Kock opened the floor for discussion with respect to scheduling a special meeting during the week of March 30th. Keefer reported that GMSA is scheduled to receive and open bids for the construction of the Wastewater Transfer Station Rehabilitation on Thursday, March 26th @ 2:00 PM. Keefer noted that in order to get the project started as soon as possible, it is Staff's recommendation that GMSA call a special meeting to consider the bids for this project during the latter half of the week of March 30th. Upon review of the scheduled calendar, Nielsen made the motion to schedule a special meeting for Thursday, April 2nd @ 4:00 PM. Seconded by Devitt. AYE: Devitt, Nielsen and Kock. NAY: None. Motion carried.

Kock opened the floor for discussion with respect to a proposed amendment to the Sanitary Sewer Agreement with the Cherokee Nation Entertainment, LLC. Keefer reported that the Staff has been in contact with a representative of the Cherokee Nation Entertainment (CNE) in an attempt to resolve some concerns pertaining to the sanitary sewer line that was constructed and connected to our system to serve their casino facility located at Tom Cat Corner. Keefer reported that a portion of that line was attached to Sail Boat Bridge and is exposed to adverse weather conditions in particular sub-freezing temperatures, and was later determined that the sewer line was not insulated and that GMSA worked with the project engineer to come up with an option to resolve the problem. Keefer announced that the Staff has contacted CNE to inquire on the status of our concerns with the pipeline freezing as well as transferring ownership of the line to GMSA. CNE responded back to GMSA with the following:

"Bill of Sale & Amendment to Sanitary Sewer Agreement indicating that CNE agrees to work in good faith with the City to resolve the issued and will share in the cost to implement a mutually-agreeable resolution".

Devitt made the motion to approve the proposed amendment to the Sanitary Sewer Agreement with the Cherokee Nation Entertainment, LLC as presented and discussed. Seconded by Nielsen. AYE: Devitt, Nielsen and Kock. NAY: None. Motion carried.

STAFF REPORTS:

Bower reported that the crews has been working on the waterline replacement project out at the Grand Regatta RV Park. The line has been pressure test and is ready to go.

At 4:42 PM Devitt made the motion to adjourn. Seconded by Nielsen. AYE: Devitt, Nielsen and Kock. NAY: None. Motion carried.