

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, DECEMBER 17, 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 a Resolution Amending the 2019-2020 Fiscal Year Budget.
4. Discussion and/ or Action with Respect to the Bids Received for One Bio-Air Eco Filter for the Grove Waste Water Treatment Plant.
5. Discussion and/ or Action with Respect to the Approval of a Resolution Authorizing the Execution of Professional Services Agreements Pertaining to the Financing of Improvements to the Natural Gas System Benefitting the City of Grove, Oklahoma; Authorizing the Authority's Financial Advisor to Distribute Information Packets to Prospective Financing Institutions in connection with the Referenced Financing, and Containing other Provisions Related Thereto.
6. Discussion and/ or Action with Respect to the Approval of a Resolution Agreeing to File Applications with the Oklahoma Water Resources Board for Financial Assistance Through the Clean Water SRF Loan Program, with the Loan Proceeds being for the Purpose of Financing Certain Wastewater System Improvements; Approving Professions Services Agreements; and Containing Other Provisions Related Thereto.

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.