

GROVE MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
TUESDAY, JUNE 16, 2020  
4:30 PM  
ROOM 7 - 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 May 19, 2020 Regular Meeting.
2. Discussion and/ or Action with Respect to the Approval of the Minutes from the May 27, 2020 Special Meeting.
3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
4. Discussion and/ or Action with Respect to Change Order # 1 for the Sewer Transfer Station Rehabilitation Project.
5. Discussion and/ or Action with Respect to Approval of a \$250 Credit for Water for the F-4 Static Display for Fiscal Year 2020-2021.
6. Discussion and/or Action with Respect to Approval of a Resolution Amending the 2019-2020 GMSA General Fund, Capital Fund and Sales Tax Fund.

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. EXECUTIVE SESSION:

1. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Confidential Communication Between the Public Body and Its Attorney Concerning a Pending Investigation, Claim, or Action if the Public Body, with the Advice of Its Attorney, Determines that Disclosure will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation or proceeding in the Public Interest Pursuant to Title 25 O.S. Section 307.B.4. (Utility Customer Claim)
2. Discussion and / or Action with Respect to Agenda Item E-1.

F. 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.