

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, OCTOBER 20, 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. Election of Officers:
 - Chairman
 - Vice-Chairman
2. Discussion and / or Action with Respect to Approval of the Minutes from the September 15, 2020 Regular Meeting.
3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
4. Discussion and/or Action with Respect to Approval of a Resolution Approving and Authorizing a Clean Water SRF Loan from the Oklahoma Water Resources Board in the Total Aggregate Principal Amount of \$5,350,000.00; Approving the Issuance of a Promissory Note in the Total Aggregate Principal Amount of \$5,350,000.00, Secured by a Pledge of Revenues and Authorizing its Execution; Approving and Authorizing the Execution of a Loan Agreement for Clean Water SRF Loan; Designating a Local Trustee and Approving and Authorizing the Execution of a Trust Agreement; Approving and Authorizing the Execution of a Security Agreement; Ratifying and Confirming a Sales Tax Agreement; Ratifying and Confirming Lease Agreements; Approving Various Covenants; Approving and Authorizing Payment of Fees and Expenses; and Containing Other Provisions Relating Thereto.
5. Discussion and/or Action with Respect to Approval of Letter of Binding Commitment with the Oklahoma Water Resources Board in Regards to Clean Water State Revolving Fund Loan.
6. Discussion and/ or Action with Respect to Approval of an Agreement with Darren Cook to Provide Issuer's Counsel Services for the Clean Water State Revolving Fund Loan.
7. Discussion and/ or Action with Respect to Approval of an Amendment to an Engineering Services Agreement with Rose & McCrary for a Cultural Resources Study as part of the Clean Water State Revolving Fund Loan.
8. Discussion and/or Action with Respect to a Resolution Amending the 2020-2021 GMSA Capital Budget.
9. Discussion and/ or Action with Respect to Creating a Policy Pertaining to the Installation of City Utilities as Part of the Development of a New Subdivision.

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.