

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY JANUARY 19, 2021
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 November 17, 2020 Regular 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 2020-2021 FY GMSA Capital Fund Budget.
4. Discussion and/or Action with Respect to a Request to Increase the Water Credit for the F-4 Static Display.
5. Discussion and/or Action with Respect to Proposals for Extensions of Cell Tower Lease Agreements.
6. Discussion and/or Action with Respect to a Merger/Transition Agreement with Rural Water District # 6.
7. Discussion and/ or Action with Respect to an Engineering Services Agreement with Rose & McCrary for Phase I of the Sewer Line Repair and Rehabilitation Project.
8. Discussion and/ or Action with Respect to Bids for Belt Bar Screen and Compactor for the Wastewater Treatment Plant.

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.