

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, FEBRUARY 16, 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 Approval of a Resolution Providing Water credits for Lendonwood Garden and the Grove Public Schools.
4. Discussion and /or Action with Respect to Declaring Scrap Metal Items as Surplus Material.
5. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2020-2021 GMSA Capital Fund Budget.
6. Discussion and/or Action with Respect to Approval of a Resolution Amending Section 17-402 of the Code of Ordinances of the City of Grove as it Pertains to Connections to the Sanitary Sewer System.
7. Discussion and/ or Action with Respect to the Water and Gas Automated Meter Reading System (AMR).

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.