GROVE MUNICIPAL SERVICES AUTHORITY

REGULAR MEETING

TUESDAY, JUNE 15, 2021

4:30 PM

ROOM 7 - GROVE COMMUNITY CENTER

104 WEST THIRD STREET

GROVE, OK 74344

* Call Meeting to Order
* Roll Call

1. Public Comments
2. Agenda Items

Discussion and / or Action with Respect to Approval of the Minutes from the May 18, 2021 Regular Meeting.

Discussion and / or Action with Respect to Approval of the Minutes from the May 26, 2021 Special Meeting.

Discussion and / or Action with Respect to Approval of the Purchase Order Register.

Discussion and/ or Action with Respect to the Following Natural Gas Service Agreements:

1. Simmons Food, Inc. (Transportation Only)
2. Blue Energy Fuels, LLC (Transportation Only)
3. Fairland Public Works Authority (Wholesale)
4. Delaware County RWD # 10 (Wholesale)
5. Afton Public Works Authority (Wholesale)
6. Jay Utilities Authority (Wholesale)

Discussion and /or Action with Respect to the Selection of Rose & McCrary for Engineering Design Services for the Relocation of Gas and Sewer Utilities as Part of ODOT Highway 59 Improvements between Highway 125 and Sail Boat Bridge.

Discussion and/or Action with Respect to the Approval of a Resolution Providing a Water Credit for the F-4 Static Display for fiscal year 2021-2022.

Discussion and/ or Action with Respect to the Approval of a Resolution Amending the 2020-2021 GMSA General and Capital Funds.

Discussion and/or Action with Respect to Converting the Sludge Treatment/Composting Process to an Auger/Lime Stabilization Process.

1. Reports from Staff:
2. General Manager
3. Public Works Director
4. Report from Trustees:
   1. Marty Follis
   2. Berwin Kock
   3. Ivan Devitt
   4. Don Nielsen
   5. Andy Stewart
5. 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.