

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, JULY 20, 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

Presentation of Appreciation to Renae Dozier and Debi Troppman from the Oklahoma Rural Water Association.

B. Agenda Items

1. Discussion and / or Action with Respect to Approval of the Minutes from the June 15, 2021 Regular Meeting.
2. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
3. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. _____ OF THE GROVE MUNICIPAL SERVICES AUTHORITY APPROVING AND AUTHORIZING A LOAN APPLICATION TO THE OKLAHOMA WATER RESOURCES BOARD; APPROVING AND AUTHORIZING A CLEAN WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000.00; APPROVING THE ISSUANCE OF A SERIES 2021 CLEAN WATER SRF PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000.00, 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 A UTILITIES LEASE AGREEMENT, AS AMENDED; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS AND APPROVING AND AUTHORIZING THE PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
4. Discussion and / or Action with Respect to approval of an Agreement with Rose and McCrary, PC Engineering & Land Surveying for Engineering Services for Utility Line Relocations:
 - a. Relocating the sewer lines as part of Phase II ODOT project Highway 59 North Sewer (Forcemain) Relocations – Sailboat Bridge to SH 125, ODOT J/P 28893(06)
 - b. Relocating the natural gas lines as part of Phase II ODOT project Highway 59 North Gas Line Relocations – Sailboat Bridge to SH 125, ODOT J/P 28893(06)
5. Discussion and/or Action with Respect to approval of a Budget Amendment to the 2021-2022 GMSA Capital Fund.
6. Discussion and /or Action with Respect to approval of an Agreement with Rose and McCrary, PC Engineering & Land Surveying for Engineering Services for:
 - a. Design of water, sewer and gas line improvements to the west side of the Grove Regional Airport aka West Side Utility Improvements;

7. Discussion and/or Action with Respect to Awarding Bid for the Removal and Disposal of Water Plant Residuals.
8. Discussion and/ or Action with Respect to the Afton Natural Gas Agreement.

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.