

GROVE MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
TUESDAY, DECEMBER 21, 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 16, 2021 Regular Meeting.
  2. Discussion and / or Action with Respect to Approval of the Minutes from the December 10, 2021 Special Meeting.
  3. Discussion and/ or Action with Respect to Approval of the Purchase Order Register.
  4. Discussion and / or Action with Respect to Acknowledgement of Receipt of Assets and Release of Funds from Rural, Water, Sewer, Gas and Solid Waste Management District #9, Delaware County, Oklahoma.
- C. Reports from Staff:
1. General Manager
  2. Utility Office Manager
  3. Public Works Director
  4. Public Works Superintendent
  5. Water and Waste Water Plant Superintendent
- D. Reports 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 Conferring on Matter Pertaining to Confidential communications between a 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. (Confidential Communication)
  2. Discussion and/ or Action with Respect to Agenda Item A.1 Above.
- 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.

