

GROVE MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
TUESDAY, JANUARY 18, 2022  
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 December 21, 2021 Regular Meeting.
2. Discussion and/ or Action with Respect to Approval of the Purchase Order Register.
3. Discussion and/ or Action with Respect to the presentation of the 2020-2021 Annual Financial Report (Audit).
4. Discussion and / or Action with Respect to the Approval of a Plat Application Submitted by Andy Stewart, Patricia Island Country Club, LLC, Managing Member, Requesting the Plat and Dedication of Patricia Island Estates Phase XI.
5. Discussion and/ or Action with Respect to a Resolution Amending the 2021-2022 GMSA Capital Fiscal Year Budget.

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. 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.