

GROVE MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
TUESDAY, MARCH 15, 2022  
4:30 PM  
**ROOM 5 - 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 Revising the Notice of Posting of the 2022 GMSA Regular Meeting Schedule.
2. Discussion and / or Action with Respect to Approval of the Minutes from the February 15, 2022 Regular Meeting.
3. Discussion and/ or Action with Respect to Approval of the Purchase Order Register.
1. Discussion and / or Action with Respect to approval of an Agreement with Holloway, Updike and Bellen, Inc. for Engineering Services for Utility Line Relocations:
  - a. Relocating the natural gas lines as part of Phase I (560 Road to Hwy 125) ODOT project Highway 59 Gas Line Relocation, ODOT J/P 28893(06).
  - b. 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)
  - c. 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)

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.