

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, APRIL 19, 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 Approval of the Minutes from the March 15, 2022 Regular Meeting.
2. Discussion and/ or Action with Respect to Approval of the Purchase Order Register.
3. Discussion and / or Action with Respect to a Resolution Amending the 2021-2022 Fiscal Year GMSA General Fund.
4. Discussion and / or Action with Respect to Approval of a Resolution providing Grove Public Schools, American Legion Post 178 and Lendonwood Garden Credit for Water and Sewer Usage as requested.
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).
2. Discussion and / or Action with Respect to Declaring items Surplus and Authorize staff to dispose of such items.

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.