

GROVE MUNICIPAL SERVICES AUTHORITY
SPECIAL MEETING
TUESDAY, MAY 17, 2022
3:30 PM
ROOM 5 - GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK 74344

- Call Meeting to Order
- Roll Call

A. Public Comments

Representatives of Delaware County Solid Waste (DCSW) will be present to Propose Clean-up Improvements and a Partnership between GMSA and DCSW.

B. Agenda Items

1. Discussion and / or Action with Respect to Approval of the Minutes from the April 19, 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 Approval of a Memorandum of Understanding with Grand Estates, LLC to implement the GMSA Water and Gas Line Extension Policy, and Accept a Personal Guarantee.
4. Discussion and / or Action with Respect to Approval of a Water Tower/Stand Pipe Lease Agreement with @Link Services, LLC.
5. Discussion and / or Action with Respect to Approval of a Water Tank Maintenance Contract with Utility Service Co., Inc.
6. Discussion and /or Action with Respect to Approval of an Agreement for Professional Services with Garver Engineering to create an Utility Development Master Plan for the West side of the Grove Regional Airport.
7. Discussion and / or Action with Respect to the Approval of an Agreement with Holloway, Updike and Bellen, Inc for Engineering Services for Sanitary Sewer Improvements.
8. Discussion and / or Action with Respect to the Approval of a Resolution amending the Water, Sewer and Natural Gas meter/tap fees.
9. Discussion and / or Action with Respect to the Approval of the Revised Utility Policy and Procedure Manual.
10. Discussion and / or Action with Respect to Approval of a Resolution Amending Part 17, Chapter 1, Section 17-107 of the Code of Ordinances Abandoned Utility Services.
11. Discussion and / or Action with Respect to declaring items as Surplus property, and authorizing staff to dispose of those items through an Auction.
12. Discussion and / or Action with Respect to the Proposed 2022-2023 Budget for the Grove Municipal Services Authority.
 - a. Discussion and / or Action with Respect to a Resolution Approving the Proposed 2022-2023 GMSA Budget Upon Recommendation to the Mayor and City Council.

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:

- a) Marty Follis
- b) Berwin Kock
- c) Ivan Devitt
- d) Don Nielsen
- e) 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.