

GROVE MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
TUESDAY, JUNE 21, 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
1. Presentation from Jim Serage dba Zap Plumbing Requesting GMSA to Consider approving a Highway Bore on Highway 10 aka E 290 Road to Provide Sanitary Sewer Service for Triad-Eye Center.
- B. Agenda Items
1. Discussion and / or Action with Respect to Approval of the Minutes from the May 17, 2022 Regular Meeting.
  2. Discussion and/ or Action with Respect to Approval of the Purchase Order Register.
  3. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE GROVE MUNICIPAL SERVICES AUTHORITY (THE "AUTHORITY") TO ISSUE ITS PROMISSORY NOTE, TAXABLE SERIES 2022 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,000,000.00; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT OF SUPPORT; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE PUBLIC FINANCE LAW GROUP PLLC AS BOND COUNSEL; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
  4. Discussion and/ or Action with Respect to a Resolution Amending Multiple GMSA Funds in the 2021-2022 Fiscal Year GMSA Budget.
  5. Discussion and/ or Action with Respect to Approval of a Resolution Authorizing Staff to participate in the Oklahoma Municipal Assurance Group (OMAG) Gas Study Group.
- 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 Matters Pertaining to Economic Development, Including the Transfer of Property, Financing, or Creation of a Proposal to Entice a Business to Locate Within the Jurisdiction if Public Disclosure of the Matter Discussed would Interfere with the Development of Products or Services or if Public Disclosure would Violate the Confidentiality of the Business, Pursuant to Title 25 O.S. Section 307.C.11. (Economic Development Proposal)
  2. Discussion and/ or Action with Respect to Agenda Item E.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.