

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, JULY 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 June 21, 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 2022-2023 Fiscal Year GMSA Budget.
 4. Discussion and/ or Action with Respect to the Bid Received for the Removal and Disposal of Water Treatment Residuals.
 5. Discussion and/or Action with Respect to a Resolution Creating an Underground Utilities Installation Policy.
- C. Reports from Staff:
1. General Manager
 2. Utility Office Manager
 3. Public Works Director
 4. Public Works Superintendent
 5. Water and Wastewater 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 its citizens. To this extent, any physically impaired person in need of reasonable accommodation 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.