

GROVE MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
TUESDAY, AUGUST 16, 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 July 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 the Bid Received for one Dewatering Screw Press System for the Grove Wastewater Treatment Plant.
4. Discussion and/or Action with Respect to Authorizing staff to advertise for Sealed Bids for the purchase of two ½ ton pickups.
5. Discussion and/or Action with Respect to a Resolution amending the Substance Abuse section of the City of Grove Personnel and Policies Manual by updating 'Appendix C' the United States Department of Transportation's Pipeline and Hazardous Materials Safety Administration (PHMSA) Anti-Drug and Alcohol Misuse Prevention Policy (49 CFR Part 199).
6. Discussion and/or Action with Respect to Denial of Claim #211550-1-HW by Vickie Jones Upon Recommendation from the Oklahoma Municipal Assurance Group.

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. 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.