

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, SEPTEMBER 20, 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 August 16, 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 'Bad Debt Write Off' for debts that are over five (5) years old.
4. Discussion and/ or Action with Respect to Solicitation of Bids for 2 (Two) ½ Ton Pickup Trucks.
5. Discussion and/or Action with Respect to a three-party Agreement including GMSA, GEDA and Whitewing Investments LLC regarding a sewer project on property located on 21st Street.
6. Discussion and/or Action with Respect to Approval of a Resolution reclassifying the Natural Gas Transmission line to a High-Pressure Distribution line.
7. Discussion and/or Action with Respect to Approval of a Resolution creating a GMSA Natural Gas Leak/Pipeline Rupture Emergency Response Policy.
8. Discussion and/or Action with Respect to Reviewing the GMSA Policy regarding 'Deposits on Record' of a Deceased Utility Account Holder.
9. Discussion and/or Action with Respect to Reviewing the 'Deposit Affidavit' as an Acceptable Document to be Utilized upon the death of a Utility Account Holder who has 'Deposits on Record'.

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.