

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, OCTOBER 18, 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. Election of Officers:
 - Chairman
 - Vice-Chairman

C. Agenda Items

1. Discussion and / or Action with Respect to Approval of the Minutes from the September 20, 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 Repealing Resolution No. 16-012 and Removing the Voluntary Annexation Requirement to Connect to Utility Services to Property located in an unincorporated portion of Delaware County and outside the City Limits of Grove, OK in accordance with the amended Annexation Plan.
4. Discussion and / or Action with Respect to Approval of a Resolution to submit an Application to the Oklahoma Water Resources Board for use of the American Rescue Plan Act (ARPA) Grant Funding to replace pumps in thirty-one (31) Lift Stations (two pumps in each lift station) and authorize the Chairman to Sign the Application and other documents associated with the grant.

D. Reports from Staff:

1. General Manager
2. Utility Office Manager
3. Public Works Director
4. Public Works Superintendent
5. Water and Wastewater Plant Superintendent

E. Reports from Trustees:

1. Marty Follis
2. Berwin Kock
3. Ivan Devitt
4. Don Nielsen
5. Andy Stewart

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.