GROVE MUNICIPAL SERVICES AUTHORITY REGULAR MEETING TUESDAY, NOVEMBER 15, 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
 - Discussion and / or Action with Respect to Approval of the Minutes from the October 18, 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 Approval of a Resolution amending the GMSA Policy regarding Deposit on Record and Deposit Affidavit.
 - 4. Discussion and / or Action with Respect to Notice of Posting of the GMSA Regular Scheduled Meetings for the 2023 Calendar Year.
- 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.