

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, FEBRUARY 7, 2023
3:00 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 January 3, 2023 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 Capital Fund.
4. Discussion and/or Action with Respect to the Approval of a Resolution removing the East Ground Storage Tank from the Maintenance Agreement with Utility Service Co., Inc.
5. Discussion and/or Action with Respect to the Approval of a Resolution recommending City Council to repeal and replace Ordinance No. 331, amending Part 17, Chapter 4 of the City of Grove Code of Ordinances regarding Defective Customer Sewer Service Lines.

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.