

GROVE MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
TUESDAY, JUNE 6, 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 May 2, 2023 Regular Meeting.
2. Discussion and/or Action with Respect to Approval of the Minutes from the May 10, 2023 Special Meeting.
3. Discussion and/or Action with Respect to Approval of the Purchase Order Register.
4. Discussion and/or Action with Respect to a Request to amend Ordinance No. 812 and Resolution No. 22-003 regarding the Sewer Rates billed for Multiple Units.
5. Discussion and/or Action with Respect to a Resolution approving a Budget Amendment to the GMSA Capital Fund Budget.
6. Discussion and/or Action with Respect to a Resolution approving the 2023-2024 Fiscal Year Budget.

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. Berwin Kock
2. Ivan Devitt
3. Don Nielsen
4. Andy Stewart
5. Vacant

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.