

**GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, SEPTEMBER 5, 2023
3:00 PM
MINUTES**

The Grove Municipal Services Authority met in regular session on Tuesday, September 5, 2023, at 3:00 PM with Ivan Devitt presiding. Other members present were Berwin Kock, Ed Trumbull, and Don Nielsen. Chairman, Andy Stewart arrived at 3:12 pm. Also present was the City Manager, Debbie Bottoroff; City Attorney, Darren Cook; Public Works Director, Deric Douthit; City Treasurer, Lisa Allred, and Administrative Assistant; Karyn Pesich.

ADDITIONAL STAFF PRESENT:

Public Works Superintendent – Jeremy Brown
Utility Office Manager – Jenn Harmon
Water / Wastewater Superintendent – Aston York

PUBLIC COMMENTS:

Mackenzie Haft of Blue Mark spoke of the gas market.
Jason Turk of Clearwater Energy Services also spoke of the gas market.

AGENDA ITEMS:

Devitt made a motion to approve the minutes from the August 1, 2023, meeting. Seconded by Kock. AYE: Devitt, Kock, Nielsen and Stewart. Trumbull Abstained. NAY: None. Motion carried.

Devitt made a motion to approve the purchase order register. Seconded by Trumbull. AYE: Devitt, Kock, Trumbull, Nielsen, and Stewart. NAY: None. Motion carried.

Devitt made a motion to approve the Agreement with Cedar Creek Consultants, Inc. (CCC) for Civil Engineering Services for adding a Water Line along South Broadway from Abby Lane to 18th Street for Shoppes of Grove, engineering services will continue along South Broadway to State Park Road for future growth. Seconded by Trumbull. AYE: Devitt, Kock, Trumbull, Nielsen, and Stewart. NAY: None. Motion carried.

Trumbull made a motion to approve receipt of Permit No. WL000021230060 for construction of 337 linear feet of six (6) inch PVC water line and all appurtenances to serve the Freedom Carwash from South Broadway (behind Rose and McCrary Engineering Firm) east to the new car wash. Seconded by Nielsen. AYE: Devitt, Kock, Trumbull, Nielsen, and Stewart. NAY: None. Motion carried.

Kock made a motion to approve receipt of Permit No. WL000021230498 for construction of 972 linear feet of six (6) inch PVC potable water line and all appurtenances to serve Shoppes of Grove and Starbucks. Seconded by Nielsen. AYE: Devitt, Kock, Trumbull, Nielsen, and Stewart. NAY: None. Motion carried.

Devitt made a motion to approve receipt of Permit No. WL000021210715 for construction of 1,300 linear feet of six (6) inch PVC potable water line and all appurtenances to serve E 295 Rd, 587 to 590 Rd for Pirate Ship Property. Seconded by Trumbull. AYE: Devitt, Kock, Trumbull, Nielsen, and Stewart. NAY: None. Motion carried.

Trumbull made a motion to approve a revised Notice of Posting for the Grove Municipal Service Authority Regular Scheduled Meeting for the remaining calendar Year. Seconded by Nielsen. AYE: Devitt, Kock, Trumbull, Nielson, and Stewart. NAY: None. Motion carried.

STAFF REPORT:

Harmon reported that GMSA still has a customer South of Honey Creek that is rejecting meter readers from entering his backyard to read his meter. She wanted the Board to be prepared should they get any calls from the property owner because GMSA has sent him 2 letters stating they will be terminating his service if he doesn't comply with the policy.

TRUSTEES REPORTS:

None

At 3:37 pm Nielsen made the motion to adjourn. Seconded by Trumbull. AYE: Devitt, Kock, Trumbull, Nielsen, and Stewart. NAY: None. Motion carried.