

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, SEPTEMBER 5, 2023
3:00 PM
ROOM 7 - 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 August 1, 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 an 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.
4. Discussion and/or Action to Acknowledge 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 S. Broadway (behind Rose and McCrary Engineering Firm) East to the new carwash.
5. Discussion and/or Action to Acknowledge 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.
6. Discussion and/or Action to Acknowledge 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 Road, 587 to 590 Road for Pirate Ship Property.
7. Discussion and/or Action with Respect to a Revised Notice of Posting for the Grove Municipal Service Authority Regular Scheduled Meeting for the Remaining Calendar Year.

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. Ivan Devitt
2. Berwin Kock
3. Ed Trumbull
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.