

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, MARCH 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 February 7, 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 Amending the Engineering Agreement with Holloway, Updike and Bellen, Inc. Engineer for Sanitary Sewer Improvements.
4. Discussion and/ or Action with Respect to the Presentation of the 2021-2022 Annual Financial report (Audit) for Grove Municipal Services Authority.
5. Discussion and/or Action with Respect to Acknowledgement of Receipt of Permit #SL000021230024 for the Construction of 1,481 Linear Feet of Eight (8) Inch PVC Sanitary Sewer Line and all Appurtenances to Serve the Property Located on US 59 and 21st Street, Delaware County, Oklahoma.
6. Discussion and/or Action with Respect to Approval of a Resolution amending Section A15. And Section A23. of the GMSA Policy and Procedures Manual.

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.