

GROVE MUNICIPAL SERVICES AUTHORITY
SPECIAL MEETING
WEDNESDAY, JULY 5, 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. Election of Vice-Chairman to the Board.
 2. Discussion and/or Action with Respect to Approval of the Minutes from the June 6, 2023 Regular Meeting.
 3. Discussion and/or Action with Respect to Approval of the Purchase Order Register.
 4. Discussion and/or Action with Respect to the Approval of a Resolution Updating the Water, Sewer and Natural Gas Tap Fees.
 5. Discussion and/or Action with Respect to Approval of an Agreement with Ardurra Group, Inc. for Professional Engineering Services for the Solids Handling Improvement Project.
 6. Discussion and/or Action to Acknowledge Receipt of Permit Exception No. WLMCO21230392 for Construction of 980 Linear Feet of Two (2) inch PVC Water Line and All Appurtenances to service a new storage building in the Industrial Park.
 7. Discussion and/or Action with Respect to Approval of a Resolution Authorizing the Submittal of a Grant Application to the Oklahoma Water Resource Board (OWRB) Rural Economic Action Plan (REAP) and Authorizing Andy Stewart, GMSA Chairman, to sign the Application and other documents required.
- 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.