

**GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, JUNE 4, 2024
3:00 PM
COUNCIL CHAMBERS – GROVE CITY HALL
1201 NEO LOOP
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 7, 2024, Regular Meeting.
 2. Discussion and/or Action with Respect to Approval of the Minutes from the May 16, 2024, 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 Resolution Approving an Amendment to the GMSA 2023-2024 Capital Fund Budget.
 5. Discussion and/or Action with Respect to a Resolution approving the 2024-2025 Fiscal Year Budget.
 6. Discussion and/or Action with Respect to Approval of a Resolution Amending the Grove Municipal Services Authority Water and Gas Utilities Extension Policy.

- 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. Justin Wadley
 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.