

**GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, AUGUST 6, 2024
3:00 PM
GROVE CITY HALL – COUNCIL CHAMBERS
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 July 2, 2024, Regular Meeting.
 2. Discussion and/or Action with Respect to Approval of the Purchase Order Register.
 3. Discussion and/or Action with Respect to Amendment No. 1 to Tri-Star Utilities, Inc. Sewer Rehab Contract to extend the Project Area.
 4. Discussion and/or Action with Respect to a Request to Surplus ten (10) M-Tol Turbidity Meters.

- 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.

Posted on Friday, August 02, 2024 @ 11:00 at City Hall and on city website www.cityofgroveok.gov by
Laura Davila , Municipal Clerk.