

**GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, AUGUST 6, 2024
MINUTES**

The Grove Municipal Services Authority met in regular session on Tuesday, August 6, 2024 at 3:00 PM with Vice-Chairman Ivan Devitt presiding. Other members present were Berwin Kock, Ed Trumbull, and Justin Wadley. Member Andy Stewart was absent. Also present was General Manager, Debbie Bottoroff; City Attorney, Darren Cook; Public Works Director, Deric Douthit; Human Resources Director, Krist Ford; and Municipal Clerk, Laura Davila.

ADDITIONAL STAFF PRESENT:

Public Works Superintendent – Jeremy Brown
Utilities Office Manager – Jenn Harmon

PUBLIC COMMENT:

Trumbull made the motion to approve the Minutes from the July 2, 2024, Regular Meeting. Seconded by Wadley. AYE: Kock, Trumbull, Wadley, Devitt. NAY: None. Motion Carried.

Trumbull made the motion to approve the Purchase Order Register. Seconded by Kock. AYE: Kock, Trumbull, Wadley, Devitt. NAY: None. Motion Carried.

Devitt opened the floor for Discussion with Respect to Amendment No. 1 to Tri-Star Utilities, Inc. Sewer Rehab Contract to extend the Project Area. Douthit reported that staff has identified additional areas within the sewer system that need repairs and replacement. There are significant cost saving to extend the project area Now while the crews are on site instead of re-mobilizing them later. Trumbull made the motion to approve amendment No. 1 to Tri-Star Utilities, Inc. Sewer Rehab Contract to extend the project area. Seconded by Wadley. AYE: Kock, Trumbull, Wadley, Devitt. NAY: None. Motion Carried.

Devitt opened the floor for Discussion Respect to a Request to Surplus ten (10) M-Tol Turbidity Meters. Douthit reported that the water plant had upgraded from the obsolete 1720 e turbidity meters to the new M-Tol turbidity meters because at the time it was the only meters that were available. The meters do not work well with the humidity causing false readings. Trumbull made the motion to Surplus ten (10) M-Tol Turbidity Meters. Seconded by Wadley. AYE: Kock, Trumbull, Wadley, Devitt. NAY: None. Motion Carried.

STAFF REPORTS:

Bottoroff reported that one term is expiring on the GMSA Board on 09/30/2024.

Harmon reported that she is down one utility clerk since Jeff Lovelady transferred to Convention and Tourism, and that she has interviews scheduled for next week to fill the GMSA Utility Clerk Position. She added that her department has been receiving calls regarding the street light fees and capital improvement fees.

Douthit reported that there were several water leaks the previous week. A boaring crew hit a 6inch main in the Quail Run area. Crews did a great job repairing the line and getting the water back on in

the area. There will be a striping crew here to complete 7th Street this week. The crews have also been staying busy with completing new services.

TRUSTEE REPORTS:

Kock asked about Triad Eye Institute connecting to City Sewer. Staff reported they have not been in contact with anyone regarding connecting to City Sewer in over 6 months.

At 3:19 PM Trumbull made the motion to adjourn the meeting. Seconded by Wadley. AYE: Kock, Trumbull, Wadley, Devitt. NAY: None. Motion Carried.