

**GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, OCTOBER, 1, 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 September 3, 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 a Budget Amendment Resolution for the GMSA General Fund.
4. Discussion and/or Action with Respect to Awarding Bids for Financial Services for the Lease/Purchase of a Vaccon truck.
5. Discussion and/or Action with Respect to Approval of an Agreement with SWOPE Consulting Land Surveying and Civil Engineering for 'On-Call' Engineering and Survey services.
6. Discussion and/or Action with Respect to Approval of the 'Service Line Consumer Notice' to be provided to GMSA customers with service lines identified by the Lead and Copper study as needing replaced.

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.