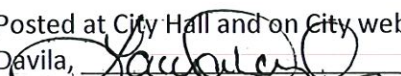


**GROVE MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
TUESDAY, NOVEMBER 5, 2024  
3:00 PM  
GROVE CITY HALL – COUNCIL CHAMBERS  
1201 NEO LOOP  
GROVE OK 74344**

- Call Meeting to Order
- Roll Call
  
- A. Public Comments  
Presentation by Todd Riley, Sr. Business Development Manager for Constellation, regarding Natural Gas.
- B. Agenda Items
  1. Discussion and/or Action with Respect to Approval of the Minutes from the October 1, 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 Approval of a Tower Lease Agreement with Delaware County E-911 Trust Authority.
  - 4.
- 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. Executive Session
  1. Discussion and/ or Action with Respect to an Executive Session for the Purpose of Conferring on Matter Pertaining to Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, Pursuant to Title 25 O.S. Section 307.B.4. (Confidential Communication)
    - a. Discussion and/ or Action with Respect to Agenda Item E.1 Above.
- F. 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 at City Hall and on City website [www.cityofgroveok.gov](http://www.cityofgroveok.gov) on Friday, November 01, 2024 @ 2:00 PM by Laura Davila,  City Clerk.