

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

- Call Meeting to Order
- Roll Call

A. Public Comments

Jason Turk, Clearwater Energy Services, will provide a Natural Gas presentation.

B. Agenda Items

1. Discussion and/or Action with Respect to Approval of the Minutes from the November 5, 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 Resolution Amending the Utility Policy & Procedures Manual Section A22.V- Collection by Serviceman.
4. Discussion and/or Action with Respect to Approval of Notice of Posting for Regular Scheduled Grove Municipal Services Authority Meetings for the 2025 Calendar Year.

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.