**NO MEETING DUE TO LACK OF QUORUM**

**(Plunk & Dyer out of town & Kenneth Fitch’s wife had stroke)**

GROVE MUNICIPAL SERVICES AUTHORITY

REGULAR MEETING

TUESDAY, JANUARY 20, 2015

4:30 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET

GROVE, OK 74344

* Call Meeting to Order
* Roll Call

1. Public Comments
2. Agenda Items
   1. Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting.
   2. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
   3. Discussion and/ or Action with Respect to Acceptance of the 2013/2014 Fiscal Year Audit.
   4. Discussion and/ or Action with Respect to the Approval of a Natural Gas service Agreement with Simmons Foods, Inc.
   5. Discussion and/ or Action with Respect to Acknowledging Receipt of Permit # SX000211421140767 from the Oklahoma Department of Environmental Quality to Receive, Transport and/or Treat Flow from the Lodges at Pier III.
   6. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2014/2015 Fiscal Year GMSA General and Capital Budgets.
   7. Discussion and/ or Action with Respect to Approval of a Resolution Establishing An Annual Goal for the Reduction of Unaccounted Water Loss within the Water Distribution System.
   8. Discussion and/ or Action with Respect to Water Rates and Fees.
3. Reports from Staff:
   1. General Manager
   2. Public Works Director
   3. Project Engineer – Water Treatment Plant Phase III
4. Report from Trustees:
   1. Bill Dyer
   2. Berwin Kock
   3. Kenneth Fitch
   4. Don Nielsen
   5. Robert Plunk
5. Adjournment

The City of Grove is committed to the provision of equal access to government for all of its citizens.  To this extent, any physically impaired person in need of reasonable accommodation in order 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.