GROVE MUNICIPAL SERVICES AUTHORITY

REGULAR MEETING

TUESDAY, APRIL 21, 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 Minutes from the Special Meeting .
	3. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
	4. Discussion and/ or Action with Respect to Acknowledgement of Receipt From the Oklahoma Department of Environmental Quality for Permit #WL000021150156 for the Construction of 9,915 Linear Feet of Twelve (12) Inch PVC Potable Water Line and all Appurtenances to Serve the City of Grove, Delaware County, Oklahoma (aka North Cherokee Street Waterline Replacement).
	5. Discussion and/ or Action with Respect to Approval of a Resolution Providing for a Partial Waiver of the Wholesale Transportation Fees for a Set Period of Time for the City of Jay/Jay Utilities Authority.
	6. Discussion and/ or Action with Respect to Approval of a Resolution Providing for Charges for Water, Sewer and Natural Gas Services for the City of Grove and the Grove Area.
3. Reports from Staff:
	1. General Manager
	2. Public Works Director
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.