

GROVE MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
TUESDAY, OCTOBER 20, 2015  
4:30 PM  
ROOM 5 – GROVE COMMUNITY CENTER  
104 WEST THIRD STREET  
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 Previous Meeting.
  2. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
  3. Discussion and/ or Action with Respect to an Update on Repairs and Issues at the Wastewater Treatment Plant.
  4. Discussion and/or Action with Respect to an Amendment to an Engineering Services Agreement with Rose & McCrary for the North Cherokee Bridge Utility Relocation Project.
  5. Discussion and/ or Action with Respect to Approval of Engineering Services Agreements Related to the Relocation of GMSA Utilities as it Pertains to the ODOT Highway 10/59 Project South of Grove.
    - a. Engineering Services Agreement with Rose & McCrary.
    - b. Engineering Services Agreement with Professional Engineering Consultants (PEC).
    - c. Engineering Services Agreement with Utility Design Services, Inc.
  6. Discussion and/ or Action with Respect to a Budget Amendment for the 2015-2016 GMSA Capital Budget.
- C. Reports from Staff:
  1. General Manager
  2. Public Works Director
- D. Report from Trustees:
  1. Bill Dyer
  2. Berwin Kock
  3. Kenneth Fitch
  4. Don Nielsen
  5. Robert Plunk
- E. 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.