

GROVE MUNICIPAL SERVICES AUTHORITY  
REGULAR MEETING  
TUESDAY, NOVEMBER 17, 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. Election of Officers:
  - a) Chairman
  - b) Vice-Chairman
2. Discussion and / or Action with Respect to Approval of the Minutes from the Previous 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 Pertaining to Permit #SL000021150795 for the Construction of 1,552 Linear feet of Eight (8) Inch PVC Sanitary Sewer Line and all Appurtenances to Serve the Baycrest Apartments, Delaware County, Oklahoma.
5. Discussion and/or Action with Respect to 'Notice of Posting' of the GMSA Regular Scheduled Meeting for the 2016 Calendar Year.
6. Discussion and/ or Action with Respect to Approval of an Amendment to the Gas Transportation Agreement with Blue Energy Fuels.
7. Discussion and/ or Action with Respect to Approval of a Resolution Adopting a Policy for the Purchase Card System.
8. Discussion and/ or Action with Respect to Approval of a Resolution Adopting the Updated Public Awareness Plan for the GMSA Natural Gas System.

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.