

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, SEPTEMBER 19, 2017
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 a Resolution Amending the Utility Policy & Procedure Manual.
 4. Discussion and/ or Action with Respect to a Presentation by Karen Conrad, State Coordinator for Communities Unlimited in Regards to Water Loss and other Related Programs.
- C. Reports from Staff:
 1. General Manager
 2. Public Works Director
- D. Report from Trustees:
 1. Bill Dyer
 2. Berwin Kock
 3. Andy Stewart
 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.