

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, NOVEMBER 7, 2023
3:00 PM
ROOM 7 - 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 October 3, 2023. Regular Meeting.
2. Discussion and/or Action with Respect to Approval of the Purchase Order Register.
3. Discussion and/or Action with Respect to Approval of a Resolution Authorizing a Budget Amendment to the 2023-2024 GMSA General Fund Budget.
4. Discussion and/or Action with Respect to Declaring Surplus Property to be sold at Auction on a later date to be determined.
5. Discussion and/or Action with Respect to Declaring the Scrap Metal located at the Public Works Facility surplus. Authorizing the sale of the Scrap Metal, and allocating the use of the funds received from the sale of the Scrap Metal.
6. Discussion and/or Action with Respect to Approving the Notice of Posting of the GMSA Regular Scheduled Meetings for the 2024 Calendar Year.

C. Reports from Staff:

1. General Manager
2. Utility Office Manager
3. Public Works Director
4. Public Works Superintendent
5. Water and Wastewater Plant Superintendent

D. Reports from Trustees:

1. Ivan Devitt
2. Berwin Kock
3. Ed Trumbull
4. Andy Stewart
5. Vacant

E. Adjournment

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