

**GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, DECEMBER 5, 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 November 7, 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 a Resolution establishing a Septic Hauler Dumping Fee.

- 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. Justin Wadley
 5. Andy Stewart

- 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.

Posted on Friday, December 01, 2023 @ 11:12 AM by  Laura Davila, Municipal Clerk at City Hall and on website.