


GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, FEBRUARY 6, 2024
3:00 PM
ROOM 7 - GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK 74344

- Call Meeting to Order
 - Roll Call
- A. Public Comments
Representatives of ARGO Development Partners will present information regarding the anaerobic digestion system and process.
- B. Agenda Items
1. Discussion and/or Action with Respect to Approval of the Minutes from the January 2, 2024, 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 for the GMSA Capital Fund.
 4. Discussion and/or Action with Respect to Bids received for the Sanitary Sewer Improvement Project.
- 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. Executive Session
1. Discussion and/or Action with Respect to an Executive Session for the Purpose of Conferring on Matters Pertaining to Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, Pursuant to Title 25 O.S. Section 307.B.4. (Confidential Communication)
 2. Discussion and/or Action with Respect to Agenda Item E.1 Above.
- F. 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 by  Laura Davila, Municipal Clerk, at City Hall and on city website www.cityofgroveok.gov on Friday, February 02, 2024 @ 2:00 PM