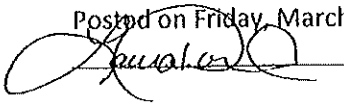


GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, MARCH 5, 2024
3:00 PM
ROOM 4 - GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OK 74344

- Call Meeting to Order
 - Roll Call
- A. Public Comments
1. Brian and/or Judy Covey will be present to speak to Trustees regarding concerns with utility policies.
 2. 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 February 6, 2024, Regular Meeting.
 2. Discussion and/or Action with Respect to Approval of the Minutes from the February 7, 2024, Regular Meeting.
 3. Discussion and/or Action with Respect to Approval of the Purchase Order Register.
 4. Discussion and/or Action with Respect to Approval of a Lease Agreement with OK/RC Radio Control Miniature Aircraft Club of Oklahoma (local club, Cloud Busters Organization) to use property for a remote-control aircraft runway.
 5. Discussion and/or Action with Respect to Declaring Surplus Items to be sold at an Auction in the Spring of 2024.
- 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, March 1, 2024 @ 2:30 PM @ City Hall and on City Website www.cityofgroveok.gov by

 Laura Davila, City Clerk.