

**GROVE MUNICIPAL SERVICES AUTHORITY
SPECIAL MEETING
TUESDAY, MAY 7, 2024
3:00 PM
COUNCIL CHAMBERS – GROVE CITY HALL
1201 NEO LOOP
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 April 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 the presentation of the 2022-2023 Annual Financial Report (Audit) for Grove Municipal Services Authority (GMSA).
4. Discussion and/or Action with Respect to a Budget Amendment to the 2023-2024 GMSA Capital Fund.
5. Discussion and/or Action with Respect to Approval of a Resolution to Provide a credit for water usage for the Grove Public Schools Beauchamp Baseball Field, American Legion Post 178 F-4 Static Display and Lendonwood Gardens.
6. Discussion and/or Action with Respect to Approval of a Resolution authorizing the extension of a Full Waiver of Water, Wastewater and Natural Gas utility fees and charges for facilities and buildings owned and operated by the City of Grove.
7. Discussion and/or Action with Respect to a Resolution establishing Utility Impact Fee for Capital Center Phase II subdivision.
8. Discussion and/or Action with Respect to Recommending the City Council deny Claim No. 214421-1-LN submitted by Michael Smith as recommended by Oklahoma Municipal Assurance Group (OMAG).
9. Discussion and/or Action with Respect to a Revised Notice of Posting for the Grove Municipal Services Authority (GMSA) Regular Scheduled Meetings for the Remaining Calendar Year.
10. Discussion and/or Action with Respect to Scheduling a Special Meeting to hold a 2024-2025 Budget Work Session.

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.