

**GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, AUGUST 5, 2025**

**3:00 PM
GROVE CITY HALL – COUNCIL CHAMBERS
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 July 1, 2025, Regular Meeting.
2. Discussion and/or Action with Respect to Approval of the Purchase Order Register.
3. Discussion and/or Action with Respect to Acknowledgement of Receipt from the Oklahoma Department of Environmental Quality for Permit #WL000021250602 for the construction of 5,524 linear feet of twelve (12) inch PVC potable water line and all appurtenances to serve the Grove Airport Waterline Extension, Delaware County, Oklahoma.
4. Discussion and/or Action with Respect to Acknowledgement of Receipt from the Oklahoma Department of Environmental Quality for Permit Exception No. WLMC0021250466 for the construction of 960 linear feet of two (2) inch HDPE potable water line and all appurtenances to serve the 2 Rural Meters for Grove Municipal Services Authority, Delaware County, Oklahoma.
5. Discussion and/or Action with Respect to the Approval of an Agreement for Engineering Services for Areawide Lift Station Rehabilitation between the Grove Municipal Services Authority and Holloway, Updike and Bellen Inc.
6. Discussion and/or Action with respect to options addressing missed trash collections including the adoption of a refund policy.

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.