

**GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY OCTOBER 7, 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 September 2, 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 Bids Received for the Financing of a Mini Excavator for Grove Municipal Services Authority.
4. Discussion and/or Action with Respect to the Approval of a Resolution Amending the Utility Policy & Procedures Manual Section A2.1A GMSA Utility Application Procedure.
5. Discussion and/or Action with Respect to the Approval of a Resolution Amending the Utility Policy & Procedures Manual Section A2. 1B GMSA Utility Application Procedure.
6. Discussion and/or Action with Respect to the Approval of a Resolution Amending the Utility Policy & Procedures Manual Section A22.II Payment Arrangements.

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 Matter 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.