

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY DECEMBER 2, 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. Election of Officers
 - Chairman
 - Vice-Chairman
2. Discussion and/or Action with Respect to Approval of the Minutes from November 4, 2025, Regular Meeting.
3. Discussion and/or Action with Respect to the Approval of the Purchase Order Register.
4. Discussion and/or Action with Respect to Approval of Asset Management Agreement.
5. Discussion and/or Action with Respect to Acknowledgement of Receipt from the Oklahoma Department of Environmental Quality for Permit NO. WL000021250513 for the construction of 545 Linear Feet of Eight (8) Inch PVC Potable Water Line and All Appurtenances to Serve the Duplexes at Grand Lake Sunrise Village Phase 2, Alex Lane and Sunrise Circle, Grove, Delaware County, Oklahoma.
6. Discussion and/or Action with Respect to the Approval of the Notice of Posting of Regularly Scheduled Meeting for the 2026 Calendar Year.

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.