

GROVE MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
TUESDAY, DECEMBER 2, 2025 – 3:00 PM
MINUTES

CITY OF GROVE
APPROVED

The Grove Municipal Services Authority met in regular session on Tuesday, December 2, 2025, at 3:00 PM with Vice-Chairman, Ivan Devitt presiding. The other members present were Berwin Kock, Ed Trumbull, and Justin Wadley. Also present were City Manager; Darren Cook, Assistant City Manager; Laura Davila, Public Works Director; Deric Douthit, City Treasurer; Lisa Allred, City Clerk; Karyn Pesich, HR Director; Kristi Ford, GMSA Office Manager; Michelle Walker, Water Treatment Superintendent; Aston York, and Public Works Superintendent; Jeremy Brown.

PUBLIC COMMENTS:

None

AGENDA ITEMS:

Election of Officers:

Trumbull made a motion seconded by Wadley to elect Andy Stewart as Chairman. AYE: Devitt, Trumbull, Wadley, Kock. NAY: None. Motion carried 4-0.

Trumbull made a motion seconded by Wadley to elect Ivan Devitt as Vice-Chairman. AYE: Devitt, Trumbull, Wadley, Kock. NAY: None. Motion Carried 4-0.

Trumbull made a motion seconded by Wadley to approve the minutes of November 4, 2025, Regular Meeting. AYE: Devitt, Trumbull, Wadley, Kock. NAY: None. Motion carried 4-0.

Trumbull made a motion seconded by Wadley to approve the Purchase Order Register. AYE: Devitt, Trumbull, Wadley, Kock. NAY: None. Motion carried 4-0.

Devitt opened the floor for discussion and/or action with respect to the Approval of Constellation NewEnergy – Gas Division, LLC, ASSET MANAGEMENT ARRANGEMENT RIDER. Wadley made a motion seconded by Trumbull to approve. Devitt, Trumbull, Wadley, Kock. NAY: None. Motion carried 4-0.

Devitt opened the floor for discussion and/or action with respect to the Acknowledgement of Receipt from the Oklahoma Department of Environmental Quality for Permit #WL000021250513 for the construction of 545 linear feet of eight (8) inch PVC potable water line and all appurtenance to serve the Duplexes at Grand Lake Sunrise Village Phase 2, Alex Lane and Sunrise Circle, Grove, Delaware County, Oklahoma. Trumbull made a motion seconded by Wadley to approve. AYE: Devitt, Trumbull, Wadley, Kock. NAY: None. Motion carried 4-0.

Devitt opened the floor for discussion and/or action with respect to the Approval of the Notice of Posting of Regularly Scheduled Meetings for the 2026 Calendar Year. Trumbull made a motion seconded by Wadley to approve. AYE: Devitt, Trumbull, Wadley, Kock. NAY: None. Motion carried 4-0.

STAFF REPORTS:

General Manager – Cook reported that PSO has pre-approved rebates for the Wolf Creek Expo Center in the amount of \$5,657.00. The annual Christmas Luncheon is scheduled for Thursday, December 18, 2025, at City Hall. The ceremony for the Topping Out Ceremony will be Tuesday, December 9, 2025, at the new Police Station. The groundbreaking ceremony is scheduled for Friday, January 9, 2026, for the new Grove City Park. The Lights on Grove Event is set for Friday, December 5, 2025, on the Community Center Lawn.

Utility Office Manager – None

Public Works Director – None

Public Works Superintendent – None

Water and Wastewater Plant Superintendent - None

TRUSTEES REPORTS:

Ivan Devitt reported that once again the odor from the lift station at O'Daniel and US Hwy 59 is very bad.

Justin Wadley – None

Ed Trumbull – None

Andy Stewart – None

Berwin Kock - None

At 3:17 PM Trumbull made a motion seconded by Kock to Adjourn. AYE: Devitt, Trumbull, Wadley, Kock. NAY: None. Motion carried 4-0.

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