GROVE MUNICIPAL SERVICES AUTHORITY

REGULAR MEETING

TUESDAY, MARCH 17, 2015

4:30 PM

ROOM 5 – GROVE COMMUNITY CENTER

104 WEST THIRD STREET

GROVE, OK 74344

* Call Meeting to Order
* Roll Call

1. Public Comments
2. Agenda Items
   1. Discussion and / or Action with Respect to Approval of the Minutes from the Previous Meeting.
   2. Discussion and / or Action with Respect to Approval of the Purchase Order Register.
   3. Discussion and/ or Action with Respect to Bids for the Removal of Water Plant Residual.
   4. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2014/2015 GMSA Budget.
   5. Discussion and/ or Action with Respect to Expending Excess State Revolving Loan Funds from the Water Treatment Plant Project.
   6. Discussion and/ or Action with Respect to a Plan to Assist Addressing Unaccounted Water Loss in our Water Distribution System.
   7. Discussion and/ or Action with Respect to Scheduling a Work Session to Review Options for Water Rates.
3. Reports from Staff:
   1. General Manager
   2. Public Works Director
4. Report from Trustees:
   1. Bill Dyer
   2. Berwin Kock
   3. Kenneth Fitch
   4. Don Nielsen
   5. Robert Plunk
5. Adjournment

The City of Grove is committed to the provision of equal access to government for all of its citizens.  To this extent, any physically impaired person in need of reasonable accommodation in order 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.