GROVE MUNICIPAL SERVICES AUTHORITY

REGULAR MEETING

TUESDAY, JUNE 21, 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 Approval of a Bidding and Construction Administration Services Agreement with Rose & McCrary for the Extension of Sanitary Sewer Lines at the Industrial Park.
   4. Discussion and/ or Action with Respect to Bids from Local Financial Institutions for Purchase Card Services.
   5. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2015/2016 GMSA General Fund Budget.
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.