GROVE MUNICIPAL SERVICES AUTHORITY

REGULAR MEETING

TUESDAY, SEPTEMBER 15, 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 an Update on Repairs and Issues at the Wastewater Treatment Plant.
	4. Discussion and/ or Action with Respect to Approval of a Resolution Authorizing the City of Grove to Construct, Equip and Maintain a Disc Golf Course on Property Owned by the Grove Municipal Services Authority.
	5. Discussion and/ or Action with Respect to a Request from Pride Plating, Inc. for a Waiver of the Fees for a Second Meter Upgrade.
	6. Discussion and/ or Action with Respect to Bids for the Extension of Sanitary Sewer Lines at the Grove Industrial Park.
	7. Discussion and/ or Action with Respect to Relocation of GMSA Utilities and Long-Term Easements and Right-of- Way as it Pertains to the ODOT Highway 10/59 Project South of Grove.
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.