

AGENDA
NOBLE UTILITY AUTHORITY REGULAR MEETING
6:30 PM February 21st, 2023
NOBLE CITY HALL
304 S. Main Street, Noble, Oklahoma

CALL TO ORDER AND ROLL CALL

Chairman Phil Freeman: P A; Vice Chairman Forrest Mitchell: P A; Trustee George Schmerer P A; Trustee Gary Hicks: P A; Chad Terrill P A.

CHAIRMAN'S AFFIRMATION:

"Notice of the Meeting was properly given and posted in all respects in compliance with the Oklahoma Open Meeting Act as shown by the records of the City Clerk"

APPROVAL OF AGENDA

A motion changing sequence of items if desired by Trustees.

INVOCATION AND PLEDGE OF ALLEGIANCE

OPENING

1. Public Comments are allowed here for items not on the regular agenda. Trustees shall make no decision and will take no action. The matter may be referred to the General Manager or scheduled for discussion at a later date. Those addressing the Trustees are requested to identify themselves by name.
2. General Manager's report.
3. Trustee comments and inquires.

CONSENT AGENDA

4. Approval of Claims List.
5. Approval of Payroll.
6. Approval of the minutes of the 02-06-23 Noble Utilities Authority regular meeting.
7. Approval of the first draw of ARPA money received on November 23rd, 2021 in the amount of \$615,921.98 to be used in its entirety towards the \$813,900.33 Insituform/Fiberwrap Sewer Line Rehabilitation Project
8. Approval of NUA Budget amendment increasing NUA Revenues 200-04-4605 ARPA FUNDS \$618,823.07, increasing NUA Expenses 200-89-5417 (Sewer) CAPITAL OUTLAY-ARPA \$513,823.07, & increasing NUA Expenses (Water) 200-80-5417 CAPITAL OUTLAY-ARPA \$105,000.00 to account for the second deposit of ARPA money and its use for the Fisher Well Generator project and the remainder of the Insituform/Fiberwrap Sewer Line Rehabilitation Project.

OTHER BUSINESS:

9. Consideration and possible action regarding the approval of a quote to install surveillance cameras at the Noble Public Works Facility located at 720 S. Front St.
10. Consideration and possible action regarding the approval of a quote to demolish and remove two (2) residential structures located on Noble Utility Authority (NUA) real property addressed as 402 S. 3rd and 406 S. 3rd St. (Legal: Noble Original Town Plat Lots 28 through 32, Block 58, Cleveland County, OK.

ADJOURN Time:

This agenda was posted at City Hall and on the City website on 02-17-2023