

**AGENDA**  
**NOBLE UTILITIES AUTHORITY REGULAR MEETING**  
**6:30 PM April 17, 2023**  
**NOBLE CITY HALL**  
**304 S. Main Street, Noble, Oklahoma**

**PRIOR TO THE BEGINNING OF THE NUA REGULAR MEETING, THE OATH OF OFFICE SHALL BE ISSUED TO THE TWO NEW COUNCIL MEMBERS WHO WILL ALSO SERVE AS NOBLE UTILITY AUTHORITY TRUSTEES**

**CALL TO ORDER AND ROLL CALL**

Chairman Phil Freeman: P A; Vice Chairman Forrest Mitchell: P A; Trustee George Schmerer P A; Trustee Bernard Rabbitt: P A; Trustee 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 inquiries.

**CONSENT AGENDA**

4. Approval of Claims List.
5. Approval of Payroll.
6. Approval of the minutes of the 04-03-23 Noble Utilities Authority regular meeting.
7. Approval of Julie Lefler, Noble City Clerk, to operate as Acting General Manager of the Noble Utility Authority from April 19<sup>th</sup>, 2023 through April 23<sup>rd</sup>, 2023.
8. Ratification of a \$20,933.70 expenditure to Aquionics Inc. for replacement parts for the Noble Wastewater Treatment Plant UV Disinfection System.
9. Approval to amend the Budget decreasing NUA Expenses 200-20-5307 (CONTRACT/TEMP SERVICES) \$7,725.00, increasing EMS Expenses 110-20-5110 (SALARIES & WAGES) \$5,500.00, increasing EMS Expenses 110-20-5120 (FICA/MEDICARE TAXES) \$210.00, increasing EMS Expenses 110-20-5130 (WORKERS COMP INSURANCE) \$200.00, increasing EMS Expenses 110-20-5140 (EMPLR CONTR HEALTH INS) \$1,195.00, increasing EMS Expenses (EMPLR RETM-T CONTR-OMRF) 110-20-5150 \$620.00 to account for a shortage in EMS personnel expenses.

**OTHER BUSINESS:**

None.

**ADJOURN Time:**

This agenda was posted at City Hall and on the City website on 04-14-2023