

AGENDA
NOBLE UTILITIES AUTHORITY REGULAR MEETING
6:30 PM May 15th, 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 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 05-01-23 Noble Utilities Authority regular meeting.
7. Approval of Resolution #2023-01 Amending the rates for Water and Wastewater Service
8. Approval of Resolution #2023-02 establishing incentive pay to for Water & Sewer Public Works personnel who obtain or currently hold a Commercial Driver's License (CDL).
9. Approval of a \$20,000 expenditure to Aquionics, Inc for replacement parts on the Noble UV Disinfection System at the Wastewater Treatment Plant.

OTHER BUSINESS:

10. Discuss and take action regarding Derek James Beurie Tort Claim received by the City of Noble/NUA on the 10th day of May, 2023 in the amount of \$55,520.00. Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications between the NUA Trustees and the NUA Attorney concerning a pending investigation, claim, or action if the NUA Trustees, with the advice of the NUA Attorney determines that disclosure will seriously impair the ability of the NUA to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. Action by the NUA Trustees may include approval in whole or in part, denial in whole or in part or direction to authorize the claim to be forwarded to the Authority's Assurance Group for processing. It is possible that the NUA may table the matter or take no action at all. Any action taken by the NUA will be in open session at the conclusion of the Executive Session, if any, and shall be by a publicly recorded vote.

11. Discuss and take action regarding Stephen Andrews Tort Claim received by the City of Noble/NUA on the 28th day of April, 2023 in the amount of \$350.00. Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications between the NUA Trustees and the NUA Attorney concerning a pending investigation, claim, or action if the NUA Trustees, with the advice of the NUA Attorney determines that disclosure will seriously impair the ability of the NUA to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. Action by the NUA Trustees may include approval in whole or in part, denial in whole or in part or direction to authorize the claim to be forwarded to the Authority's Assurance Group for processing. It is possible that the NUA may table the matter or take no action at all. Any action taken by the NUA will be in open session at the conclusion of the Executive Session, if any, and shall be by a publicly recorded vote.
12. Consideration and possible action regarding Change Order Proposal #1 from Insituform Technologies, LLC for the Wastewater Rehabilitation Project to mechanically clean cast iron lines which have collected excess build up in preparation for the slip line repair.
13. Presentation from Perry Streebin of Search, LLC regarding the City of Noble Water & Wastewater Capacity Analysis.

ADJOURN Time:

This agenda was posted at City Hall and on the City website on 05-12-2023