

AGENDA
NOBLE UTILITIES AUTHORITY REGULAR MEETING
6:30 PM August 07, 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 07-17-23 Noble Utilities Authority regular meeting.

OTHER BUSINESS:

7. Discuss and take action regarding Sandra Elizabeth Pittman's Tort Claim received by the City of Noble/NUA on the 25th day of July, 2023 in the amount of \$19,992.39. 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.
8. Presentation from Public Works Director Mike Blanton regarding the progress of the ARPA Sewer Rehabilitation Project.

ADJOURN Time:

This agenda was posted at City Hall and on the City website on 08-04-2023