**AGENDA**

**NOBLE UTILITIES AUTHORITY REGULAR MEETING**

 **6:30 PM September 5, 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 from the August 21, 2023 regular meeting.

**OTHER BUSINESS:**

7. Consideration and possible action regarding the acceptance of the City of Noble Water Line Extension Plans on Post Oak Road under Highway 77.

8. Consideration and possible action regarding the approval of a contract with Duke’s Root Control, Inc. for an Inflow & Infiltration Study in the amount of $35,000.00

9. Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of the pursuance of a recoupment/pay back ordinance for the City of Noble. Presentation from City Manager Robert Porton regarding a Public Water Extension project on Post Oak Rd. from 8th St. to the Noble High School on 48th St to serve Section 23 with a looped water distribution system of adequately sized water lines to increase fire flows to the region.

**ADJOURN Time:**

This agenda was posted at City Hall and on the City website on 09-05-2023