

AGENDA
NOBLE UTILITIES AUTHORITY REGULAR MEETING
6:30 PM May 6, 2024
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 April 15, 2024 regular meeting.

OTHER BUSINESS:

7. Discuss and Take Possible Action regarding a Pending Claim arising from damage to the NUA waterline during the US Hwy 77 construction project. Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for Confidential communications between the NUA Trustees and its attorney concerning a pending investigation, claim, or action if the Trustees, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. No action will be taken in Executive Session. Any action on this item will take place in Open Session with a publicly recorded vote.

ADJOURN Time:

This agenda was posted at City Hall and on the City website on 05-03-2024