**AGENDA**

**NOBLE UTILITIES AUTHORITY REGULAR MEETING**

 **6:30 PM July 01, 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 June 17, 2024 regular meeting.

7. Acceptance of 17’ waterline easement from Blas Flores on 48th St. for The Woods Offsite Water Project.

8. Acceptance of the assignment of a 17’ waterline easement from STK Development to the City of Noble for the Valley Pointe Off-Site Water Project.

9. Acceptance of 17’ waterline easement from STK Development on Post Oak Rd. for The Woods Offsite Water Project.

10. Acceptance of Change Order #1 for the Valley Pointe Off-Site Water project.

**OTHER BUSINESS:**

11. Consideration and possible action regarding a request from Taylor Ranch LLC that the City declares its intention to provide municipal water services to the Taylor Ranch properties in Section 23 for future use of urban residential development (Legal description and map of subject properties attached).

12. Consideration and possible action regarding a request from Imhoff, LLC that the City declares its intention to provide municipal water services to Imhoff, LLC, and, pending acceptance from ODEQ (Oklahoma Department of Environmental Quality) and EPA (Environmental Protection Agency) of an increased wastewater allocation to the South Canadian River, declares its intention to provide municipal sanitary sewer to Imhoff, LLC (Legal description and map of subject properties attached).

**ADJOURN Time:**

This agenda was posted at City Hall and on the City website on 06-28-2024