

**AGENDA**  
**NOBLE UTILITIES AUTHORITY REGULAR MEETING**  
**6:30 PM August 19, 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 August 5th, 2024 regular meeting.

**OTHER BUSINESS:**

7. Consideration and possible action regarding the approval of a quote for the replacement of heat and air units at the Noble Public Library.
8. Discussion and Consideration of authorizing filing a claim against persons or entities responsible for damages to water lines of the Noble Utilities Authority, including the possibility of filing legal action for the recoupment of the costs of repair, loss of water loss and related damages incurred by the Noble Utilities Authority (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(4) for confidential communications between the Trust Manager, the NUA Board of Trustees and the Attorney for the NUA and the City concerning this pending claim upon the advice of the Attorney and if the NUA Trustees determine that public disclosure would seriously impair the ability of the NUA to process the claim or conduct an investigation. The NUA Trustees shall make such determination in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.

**ADJOURN Time:**

This agenda was posted at City Hall and on the City website on 08-16-2024