

AGENDA
NOBLE UTILITIES AUTHORITY REGULAR MEETING
6:30 PM January 21, 2025
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 January 06, 2025 regular meeting.
7. Approval to surplus unused and/or outdated equipment for auction: 2004 Ford Expedition vin# 1FMPU15L84LB86060, 2013 Ford F-150 vin# 1FTEX1CM9DKF11481, Bucket lift unit JC38-18EH, Hunter System 700 tire balancer (no ID #, Hydraulic car lift PAL5E-7N, Army surplus air compressor (no ID #).

OTHER BUSINESS:

8. Consideration and possible action regarding the acceptance of improvements for the Valley Pointe Offsite Sanitary Sewer line.
9. Consideration and possible action regarding the approval of a Proposal for Engineering Services for the Still Creek Sanitary Sewer Replacement Project from Search, LLC.
10. Consideration and possible action regarding the approval of NUA Resolution #2025-01, a resolution of the Noble Utility Authority amending Water Tap fees.

ADJOURN Time:

This agenda was posted at City Hall and on the City website at 4:30 on 01-17-2025