

AGENDA
NOBLE UTILITIES AUTHORITY SPECIAL MEETING
6:30 PM May 19, 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 May 05, 2025 NUA special meeting.
7. Approval of NUA Resolution #2025-02 to amend rates for Water and Wastewater services
8. Approval of NUA Resolution #2025-03 to amend rates for Sanitation services.

OTHER BUSINESS:

9. Consideration and possible action regarding the acceptance of as-builts and related improvements (water & sewer) for The Grove Addition.
10. Consideration and possible action regarding a Memorandum of Understanding with the Oklahoma Municipal Assurance Group (OMAG) for SL-RAT (Sewer Line Rapid Assessment Tool) inspection services.
11. Consideration and possible action regarding the acceptance of NUA Resolution #2025-04 to amend rates for Sanitary Sewer Impact Fees for new construction.
12. Presentation from Search, LLC on the Still Creek Sanitary Sewer Replacement Project.
13. Discussion, consideration, tabling, and/or possible action regarding the Authority's intent to pursue financing through OWRB (Oklahoma Water Resources Board) through CWSRF (Clean Water State Revolving Fund) or FAP (Financial Assistance Program) financing options for the Still Creek Sanitary Sewer Replacement Project.

ADJOURN Time: Posted at Noble City Hall and the city website at 4:30 P.M. May 15, 2025