

AGENDA
NOBLE UTILITIES AUTHORITY SPECIAL MEETING
6:30 PM October 06, 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 September 15, 2025 NUA special meeting.
7. Ratification of a \$17,308 expense to Waterworks Meterology for a replacement antennas for the automated water meter reading system.
8. Approval of a \$19,000 expense to Waterworks Meterology for a replacement hub for the automated water meter reading system.
9. Approval of a Budget amendment increasing NUA Revenues (200-04-4695) MISCELLANEOUS REVENUE \$7,800 and increasing NUA Expenses (200-89-5368) MAINT & REPAIRS \$7,800 to account for a reimbursement from Charter Communications.
10. Approval of the NUA Schedule of Regular Meetings for Calendar Year 2026

OTHER BUSINESS:

11. Report from Search, LLC on the status of various future water and sewer infrastructure projects for the Noble Utility Authority.
12. Consideration and possible action regarding the purchase of a 2018 Ford F-150 XL SuperCab 6.5-ft. Bed 4WD (VIN: 1FTFX1E5XJKD81121) to Custom Auto & Equipment in the amount of \$18,000 for the Noble Public Works Department.

ADJOURN Time: _____

Posted at Noble City Hall and the city website at 5:15 P.M. on 10/02/2025