

AGENDA
NOBLE UTILITIES AUTHORITY SPECIAL MEETING
6:30 PM October 20, 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 October 06, 2025 NUA special meeting.
7. Approval of a Memorandum of Understanding for Closed Circuit Television (CCTV) Inspection of Sanitary Sewer Lines from the Oklahoma Municipal Sewer Group for 6,000 L.F. of Sanitary Sewer CCTV inspection

OTHER BUSINESS:

8. Consideration and possible action regarding the acceptance of the Post Oak Road Lift Station Plans and authorization to begin construction.
9. Consideration and possible action to Petition the City of Noble to annex a 25.54 acre tract of land owned by the Noble Utility Authority located at 8700 Burkett Road, Noble, Oklahoma into the City of Noble, said tract described by the Cleveland County Assessor as a Part of Governmental Lot Seven (7) and a Part of the Northeast Quarter, both located in Section Three (3), Township Seven (7) North, Range Two (2) West, I.M., Cleveland County, Oklahoma and more particularly described as Beginning at the Northeast Corner of Governmental Lot Seven (7), thence South a distance of 2669.53 feet, thence West a distance of 508.92 feet, thence North 03 Degrees East a distance of 2677.29 feet, thence East 321.55 feet to the point of beginning and directing the City Manager to sign a Petition for said annexation pursuant to 11 O.S. Section 21-105 and present the said Petition to the City Clerk and proceed with publication notice as required by Statute.

ADJOURN Time: _____

Posted at Noble City Hall and the city website at 5:15 P.M. on 10/16/2025