

AGENDA
NOBLE UTILITIES AUTHORITY SPECIAL MEETING
6:30 PM November 17, 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 November 03, 2025 NUA special meeting.
7. Approval to amend the Budget increasing NUA revenues CARRYOVER (200-04-4946) \$130,324 and increasing NUA expenses DEBT SERVICE – SWR PROJ 2025 (200-50-5506) \$130,324 to account for new debt service expenses for the OWRB financed Still Creek Sewer Line Replacement Project.

OTHER BUSINESS:

8. Discussion, consideration, and possible action regarding the ratification of a \$36,200 expense to Custom Auto & Equipment Sales for a 2020 Dodge Ram chassis for a new primary flush truck unit for preventative and reactive sanitary sewer main line maintenance.

ADJOURN Time: _____

Posted at Noble City Hall and the city website at 5:15 P.M. on 11/13/2025