AGENDA
NOBLE UTILITIES AUTHORITY REGULAR MEETING
6:30 PM September 21, 2026
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. Discussion and possible action on leaving NUA meeting to call to order City Council Meeting for Mayor of the City of Noble to make a proclamation.

2. Public Comments: Comments by Citizens of the City of Noble and customers of a utility service provided by the NUA who wish to address the NUA Trustees on items not listed on the agenda are allowed here. Trustees shall make no decisions and will take no action. Matters may be referred to the City Manager or scheduled for discussion at a later date. Those addressing the Trustees are required to state their name and address and shall be limited to 3 minutes unless otherwise extended by the presiding officer.

3. General Manager's report.

4. Trustee comments and inquiries.

CONSENT AGENDA

5. Approval of Claims List.
6. Approval of Payroll.
7. Approval of the minutes from the September 8, 2026 NUA regular meeting.

OTHER BUSINESS:

8. Presentation from Search, LLC on current and anticipated water and wastewater capacity.

9. Consideration and possible action regarding approval of the purchase and implementation of a SCADA (Supervisory Control and Data Acquisition) system from Hope Automation and Controls, LLC, for seven municipal water wells in the amount of $48,400.00.

ADJOURN Time: _____

Posted at Noble City Hall and the city website at 4:30 P.M. on 09/18/2026