

**REGULAR MEETING OF THE
MEMBERS OF THE BOARD
OF THE
COVINGTON UTILITIES AUTHORITY**

DATE: JANUARY 7, 2026
TIME: IMMEDIATELY FOLLOWING THE TOC MEETING
PLACE: MUNICIPAL BUILDING
224 WEST MAINE STREET
COVINGTON, OK 73730

AGENDA

1. CALL TO ORDER
2. ROLL CALL, DECLARATION OF QUORUM BEING PRESENT
3. APPROVAL OF MINUTES
4. APPROVAL OF TREASURERS REPORT
5. APPROVAL OF PURCHASE ORDERS FOR PAYMENT
6. DISCUSSION AND ACTION ON PAST DUE ACCOUNTS
7. PUBLIC FORUM
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER #2 WITH PATRIOT CONSTRUCTION, TO EXTEND CONTRACT COMPLETION DATE TO JANUARY 21, 2026 FOR OWRB REAP GRANT #FAP-25-0018-R.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE MYERS ENGINEERING INVOICE 224035-7 FOR \$4,425.00 USING NODA REAP FUNDS FOR NODA REAP GRANT #GA24-2.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE PATRIOT CONSTRUCTION PAY APPLICATION #2 FOR \$68,545.64 USING OWRB REAP GRANT FUNDS FOR OWRB REAP GRANT #FAP-25-0018-R.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE COVINGTON UTILITIES AUTHORITY REVISED UTILITY MANAGEMENT POLICY.
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PERFORMANCE BONUS FOR UTILITY SUPERINTENDENT MIKE SCHRAM; UTILITY SECRETARY KRYSTLE WINTERS; UTILITY HELPER MIKE MULLIGAN; AND UTILITY TREASURER TIFFANY METCALFE.
13. REPORT OF DEPARTMENT HEADS:
 1. UTILITY SUPERINTENDENT
14. OTHER NEW BUSINESS
15. REMARKS AND INQUIRIES BY GOVERNING BODY MEMBERS
16. ADJOURNMENT

THIS NOTICE POSTED AT THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY

DATE: JANUARY 6, 2026 TIME: 10:30 A.M.
NAME: KRYSTLE WINTERS TITLE: SECRETARY

THIS NOTICE FILED IN THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY:

DATE: TIME:
NAME: KRYSTLE WINTERS TITLE: SECRETARY