

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

DATE: FEBRUARY 4, 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 MYERS ENGINEERING INVOICE #224035-8 FOR \$11,025.00 USING NODA REAP GRANT FUNDS FOR NODA REAP GRANT #GA24-2.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE PATRIOT CONSTRUCTION PAY APPLICATION #3 FOR \$103,630.43 USING NODA REAP GRANT FUNDS FOR NODA REAP GRANT #GA24-2 AND OWRB REAP GRANT FUNDS FOR OWRB REAP GRANT #FAP-25-0018-R.
10. REPORT OF DEPARTMENT HEADS:
 1. UTILITY SUPERINTENDENT
11. OTHER NEW BUSINESS
12. REMARKS AND INQUIRIES BY GOVERNING BODY MEMBERS
13. ADJOURNMENT

THIS NOTICE POSTED AT THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY

DATE: FEBRUARY 3, 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