

## **MINUTES OF THE APRIL 2, 2025, REGULAR BOARD MEETING COVINGTON UTILITIES AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act, Oklahoma Statutes 25, and Sections 301-314 and in accordance with the posted agenda, the Members of the Board of the Covington Utilities Authority held the regular scheduled meeting April 2, 2025, in the Municipal Building, Covington, Oklahoma.

1. Mayor Snyder called the meeting to order at 7:15 p.m.
2. Roll call indicated the following trustees present declaring a quorum: Chairman Jack Snyder, Presiding. Vice Chairman, Mistie Thayer. Members Reanna Moore, Zach Chartier, and Neil Kirk. Others present: Krystle Winters, Utilities Secretary; Kasey Prince, Treasurer; Randy West, Police Chief. Absent: Mike Schram, Utility Superintendent.
3. Kirk made a motion and seconded by Thayer to approve the March 5, 2025 Regular meeting minutes. Thayer, yes; Moore, yes; Snyder, yes; Chartier, yes; Kirk, yes.
4. Chartier made a motion to approve the treasurer's report subject to audit, seconded by Moore. Thayer, yes; Moore, yes; Snyder, yes; Chartier, yes; Kirk, yes.
5. Approval of purchase orders for payment
  1. General Fund – Thayer made a motion and seconded by Moore to approve the purchase orders in the amount of \$32,700.64. Thayer, yes; Moore, yes; Snyder, yes; Chartier, yes; Kirk, yes.
  2. Fire Dept. Donation Fund – N/A
  3. Street & Alley – N/A
  4. Restricted Fund – N/A
  5. Grant Fund – N/A
6. Discussion and possible action on past due accounts.
7. Public Forum
8. Report of Department Heads
  1. UTILITY SUPERINTENDENT
9. Other New Business.
10. Remarks and Inquiries by Governing Body Members.
11. At 7:18 p.m., Thayer made the motion to adjourn, seconded by Kirk. Thayer, yes; Moore, yes; Snyder, yes; Chartier, yes; Kirk, yes.