

MINUTES OF THE MAY 6, 2026, 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 May 6, 2026, in the Municipal Building, Covington, Oklahoma.

1. Chairman Snyder called the meeting to order at 7:28 p.m.
2. Roll call indicated the following members present declaring a quorum: Chairman Jack Snyder, Presiding. Members: Zach Chartier, and Neil Kirk. Others present: Krystle Winters, Secretary; Tiffany Metcalfe, Treasurer; Randall West, Police Chief. Absent: Vice Chairman, Mistie Thayer; Trustee Zandy Halcomb; Mike Schram, Utility Superintendent.
3. Kirk made a motion and seconded by Chartier to approve the minutes of the April 1, 2026 regular board meeting. Snyder, yes; Chartier, yes; Kirk, yes; Thayer, absent; Halcomb, absent.
4. Chartier made a motion and seconded by Kirk to approve the treasurer's report subject to audit. Snyder, yes; Chartier, yes; Kirk, yes; Thayer, absent; Halcomb, absent.
5. Approval of Purchase Orders for Payment:
 1. CUA Gross Revenue - Kirk made a motion and seconded by Chartier to approve the purchase orders in the amount of \$28,657.55. Snyder, yes; Chartier, yes; Kirk, yes; Thayer, absent; Halcomb, absent.
 2. Meter fund – N/A
6. Discussion only on past due accounts.
7. Public Forum
8. Reports of Department Heads:
 1. Utility Superintendent
9. Other New Business
10. Remarks and Inquires by Governing Body Members
11. At 7:31 p.m. Chartier made a motion to adjourn, seconded by Kirk. Snyder, yes; Chartier, yes; Kirk, yes; Thayer, absent; Halcomb, absent.