

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

DATE: JUNE 3, 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 REGULAR MEETING MINUTES
4. APPROVAL OF TREASURERS REPORT
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE CUA BUDGET AMENDMENT #26-4.
6. APPROVAL OF PURCHASE ORDERS FOR PAYMENT.
7. DISCUSSION AND POSSIBLE ACTION ON PAST DUE ACCOUNTS
8. PUBLIC FORUM
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FY 2026-2027 COVINGTON UTILITIES AUTHORITY PROPOSED BUDGET.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE SERVICES PROVIDED PER THE ENGAGEMENT LETTER SENT BY CRAWFORD AND ASSOCIATES. THESE SERVICES INCLUDE ACCOUNTING AND CONSULTING SERVICES AND AGREED UPON PROCEDURES FOR FY 2026-2027.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A NATURAL GAS CONTRACT.
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A 3 YEAR SANITATION CONTRACT.
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE A COST OF LIVING RAISE FOR THE FULL TIME EMPLOYEES: MIKE SCHRAM, UTILITY SUPERINTENDENT AND KRYSTLE WINTERS, UTILITY SECRETARY.
14. REPORT OF DEPARTMENT HEADS:
 1. UTILITY SUPERINTENDENT
15. OTHER NEW BUSINESS
16. REMARKS AND INQUIRIES BY GOVERNING BODY MEMBERS
17. ADJOURNMENT

THIS NOTICE POSTED AT THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY

DATE: JUNE 2, 2026

TIME: 10:15 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