

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

DATE: JUNE 4, 2025
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 #25-4
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 2025-2026 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 2025-2026.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT AMEDEMMENT NO.1 WITH MYERS ENGINEERING ON NODA REAP SEWER SYSTEM IMPROVEMENTS PROJECT GA24-2.
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A NATURAL GAS 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 3, 2025

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