

MINUTES OF THE JULY 1, 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 July 1, 2026, in the Municipal Building, Covington, Oklahoma.

1. Chairman Snyder called the meeting to order at 7:19 p.m.
2. Roll call indicated the following members present declaring a quorum: Chairman Jack Snyder, Presiding. Members: Zandy Halcomb and Zach Chartier. Others present: Tiffany Metcalfe, Treasurer; Randy West, Police Chief; Mike Schram, Utility Superintendent. Absent: Vice Chairman, Mistie Thayer; Member Neil Kirk; Krystle Winters, Utilities Secretary.
3. Halcomb made a motion and seconded by Chartier to approve the minutes of the June 3, 2026 regular board meeting. Thayer, absent; Halcomb, yes; Snyder, yes; Chartier, yes; Kirk, absent.
4. Halcomb made a motion and seconded by Chartier to approve the treasurer's report subject to audit. Thayer, absent; Halcomb, yes; Snyder, yes; Chartier, yes; Kirk, absent.
5. Approval of Purchase Orders for Payment:
 1. CUA Gross Revenue – Halcomb made a motion and seconded by Chartier to approve the purchase orders in the amount of \$24,291.19. Thayer, absent; Halcomb, yes; Snyder, yes; Chartier, yes; Kirk, absent.
 2. Meter fund – N/A
7. Discussion only on past due accounts.
8. Discussion and possible action to approve Resolution #07-01-2026, trash rate increase. Thayer, absent; Halcomb, yes; Snyder, yes; Chartier, yes; Kirk, absent.
9. Halcomb made a motion seconded by Chartier to approve CUA Resolution #2026-07-01, authorizing application for Rural Economic Action Plan Grant (REAP) from the Oklahoma Water Resources Board (OWRB) for water system improvements. Thayer, absent; Halcomb, yes; Snyder, yes; Chartier, yes; Kirk, absent.
10. Reports of Department Heads:
 1. Utility Superintendent
11. Other New Business
12. Remarks and Inquires by Governing Body Members
13. At 7:31 p.m. Halcomb made a motion to adjourn, seconded by Chartier. Thayer, absent; Halcomb, yes; Snyder, yes; Chartier, yes; Kirk, absent.