

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

DATE: JULY 2, 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. APPROVAL OF PURCHASE ORDERS FOR PAYMENT
6. DISCUSSION AND POSSIBLE ACTION ON PAST DUE ACCOUNTS.
7. PUBLIC FORUM
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE SERVICES PROVIDED PER THE ENGAGEMENT LETTER SENT BY CRAWFORD'S AND ASSOCIATES. THESE SERVICES INCLUDE BUDGET PREPARATION AND AMENDMENT ASSISTANCE FOR FY 2025-2026.
9. REPORT OF DEPARTMENT HEADS:
 1. UTILITY SUPERINTENDENT
10. OTHER NEW BUSINESS.
11. REMARKS AND INQUIRIES BY GOVERNING BODY MEMBERS.
12. ADJOURNMENT.

THIS NOTICE POSTED AT THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY

DATE: JULY 1, 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