

MINUTES OF THE AUGUST 5, 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 August 5, 2026, in the Municipal Building, Covington, Oklahoma.

1. Chairman Snyder called the meeting to order at 7:21 p.m.
2. Roll call indicated the following members present declaring a quorum: Chairman Jack Snyder, Presiding. Vice Chairman, Mistie Thayer. Members: Zach Chartier and Neil Kirk. Others present: Krystle Winters, Utilities Secretary; Randy West, Police Chief; Mike Schram, Utility Superintendent. Absent: Member Zandy Halcomb; Tiffany Metcalfe, Treasurer.
3. Kirk made a motion and seconded by Chartier to approve the minutes of the July 1, 2026 regular board meeting. Thayer, yes; Halcomb, absent; Snyder, yes; Chartier, yes; Kirk, yes.
4. Chartier made a motion and seconded by Kirk to approve the treasurer's report subject to audit. Thayer, yes; Halcomb, absent; Snyder, yes; Chartier, yes; Kirk, yes.
5. Approval of Purchase Orders for Payment:
 1. CUA Gross Revenue – Thayer made a motion and seconded by Chartier to approve the purchase orders in the amount of \$23,574.34. Thayer, yes; Halcomb, absent; Snyder, yes; Chartier, yes; Kirk, yes.
 2. Meter fund – N/A
6. Discussion only on past due accounts.
7. Public Forum.
8. Thayer made a motion seconded by Chartier to approve a Fiscal Sustainability Plan for the Covington Utilities Authority. Thayer, yes; Halcomb, absent; Snyder, yes; Chartier, yes; Kirk, yes.
9. Thayer made a motion, seconded by Chartier to approve Myers Engineering contract for the Covington Utility Authority's, 2026 OWRB REAP automated water meter project. Thayer, yes; Halcomb, absent; Snyder, yes; Chartier, yes; Kirk, yes.
10. Reports of Department Heads:
 - 1. Utility Superintendent**
11. Other New Business
12. Remarks and Inquires by Governing Body Members
13. At 7:32 p.m. Kirk made a motion to adjourn, seconded by Chartier. Thayer, yes; Halcomb, absent; Snyder, yes; Chartier, yes; Kirk, yes.