

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

DATE: AUGUST 6, 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 APPOINT A NEW MEMBER TO THE BOARD TO FILL A VACANCY.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE MYERS ENGINEERING INVOICE 224035-2 FOR \$3,550.00 USING NODA REAP FUNDS FOR REAP GRANT #GA24-2.
10. DISCUSSION AND POSSIBLE ACTION TO SIGN AN AGREEMENT CONTRACT FOR THE OWRB REAP GRANT #FAP-25-0018-R FOR SEWER LINE REPLACEMENT.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF THE PIONEER SUPPLY INVOICE #SO164037 USING CWSRF FUNDS FOR CWSRF #ORF-22-0147-CW.
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MAYOR AND TOWN CLERK TO SIGN THE COVINGTON ORF-271 #8 REIMBURSEMENT FORM FOR CWSRF #ORF-22-0147-CW.
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE CWSRF PROJECT AS COMPLETE AND SIGN THE COMBINED CLOSEOUT FORM FOR CWSRF #ORF-22-0147-CW.
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: AUGUST 5, 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