

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

DATE: AUGUST 21, 2026
TIME: 3:30 P.M.
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 AUGUST 5, 2026 REGULAR MEETING MINUTES.
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE WATER & WASTEWATER RATE STUDY PREPARED BY OKLAHOMA ALLIANCE CONSULTANTS, FOR THE TOWN OF COVINGTON'S OWRB REAP GRANT APPLICATION.
5. PUBLIC FORUM
6. OTHER NEW BUSINESS
7. REMARKS AND INQUIRIES BY GOVERNING BODY MEMBERS
8. ADJOURNMENT

THIS NOTICE POSTED AT THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY

DATE: AUGUST 19, 2026

TIME: 3:00 P.M.

NAME: KRYSTLE WINTERS

TITLE: SECRETARY

THIS NOTICE FILED IN THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY:

DATE:

TIME:

NAME: KRYSTLE WINTERS

TITLE: SECRETARY