

MINUTES OF THE AUGUST 21, 2026, SPECIAL 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 special scheduled meeting August 21, 2026, in the Municipal Building, Covington, Oklahoma.

1. Chairman Snyder called the meeting to order at 3:32 p.m.
2. Roll call indicated the following members present declaring a quorum: Chairman Jack Snyder, Presiding. Vice Chairman, Mistie Thayer. Members: Zandy Halcomb and Neil Kirk. Others present: Krystle Winters, Secretary; Mike Schram, Utility Superintendent. Absent: Member Zach Chartier; Treasurer, Tiffany Metcalfe.
3. Thayer made a motion and seconded by Halcomb to approve the August 5, 2026, regular meeting minutes. Thayer, yes; Halcomb, yes; Snyder, yes; Chartier, absent; Kirk, yes.
4. Thayer made a motion, seconded by Halcomb to approve the Water & Wastewater rate study prepared by Oklahoma Alliance Consultants, for the OWRB REAP application. Thayer, yes; Halcomb, yes; Snyder, yes; Chartier, absent; Kirk, yes.
5. Public Forum
6. Other New Business.
7. Remarks and Inquiries by Governing Body Members
8. At 4:52 p.m., Thayer made the motion to adjourn, seconded by Halcomb. Thayer, yes; Halcomb, yes; Snyder, yes; Chartier, absent; Kirk, yes.