

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

DATE: SEPTEMBER 2, 2026
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 SPECIAL 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 ONLY IN REGARDS TO THE RATE STUDY PREPARED BY OKLAHOMA ALLIANCE CONSULTANTS.
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: SEPTEMBER 1, 2026

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