

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

DATE: JANUARY 2, 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 APPROVE A PERFORMANCE BONUS FOR UTILITY SUPERINTENDENT MIKE SCHRAM; UTILITY SECRETARY KRYSTLE WINTERS; UTILITY HELPER MIKE MULLIGAN; AND UTILITY TREASURER KASEY PRINCE.
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: DECEMBER 31, 2024

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