

MINUTES OF THE OCTOBER 7, 2026, REGULAR 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 regular scheduled meeting October 7, 2026, in the Municipal Building, Covington, Oklahoma.

1. Chairman Snyder called the meeting to order at 7:43 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 Zach Chartier. Others present: Mike Schram, Utilities Superintendent; Krystle Winters, Utilities Secretary; Randy West, Police Chief. Absent: Member Neil Kirk; Tiffany Metcalfe, Treasurer.
3. Thayer made a motion and seconded by Halcomb to approve the regular board meeting minutes from September 2, 2026. Thayer, yes; Halcomb, yes; Snyder, yes; Chartier, yes; Kirk, absent.
4. Chartier made a motion and seconded by Thayer to approve the treasurer's report subject to audit. Thayer, yes; Halcomb, yes; Snyder, yes; Chartier, yes; Kirk, absent.
5. Approval of Purchase Orders for Payment:
 1. CUA Gross Revenue – Thayer made a motion and seconded by Chartier to approve the purchase orders in the amount of \$24,706.10. Thayer, yes; Halcomb, yes; Snyder, yes; Chartier, yes; Kirk, absent.
 2. Meter fund – N/A
6. Discussion only on past due accounts.
7. Public Forum.
8. Thayer made a motion seconded by Chartier to approve Resolution #10-07-2026, which increases the water rate schedule. Thayer, yes; Halcomb, yes; Snyder, yes; Chartier, yes; Kirk, absent.
9. Reports of Department Heads:
 1. **Utility Superintendent** Mike Schram spoke about how they are staying really busy up keeping equipment, mowing the Town, and are looking to buy a new hose for the irrigation machine at the lagoon.
10. Other New Business.
11. Remarks and Inquires by Governing Body Members.
12. At 7:59 p.m. Halcomb made a motion to adjourn, seconded by Thayer. Thayer, yes; Halcomb, yes; Snyder, yes; Chartier, yes; Kirk, absent.