

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

DATE: NOVEMBER 5, 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 THE HIRING OF A HOUSEKEEPER TO FILL THE VACANT POSITION.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE MYERS ENGINEERING INVOICE 224035-5 FOR \$3,540.00 USING NODA REAP FUNDS FOR REAP GRANT #GA24-2.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT AMENDMENT NO.2 WITH MYERS ENGINEERING ON NODA REAP SEWER SYSTEM IMPROVEMENT PROJECT #GA24-2.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO.1 WITH AN INCREASE OF \$59,423.53 TO PATRIOT CONSTRUCTION ADDING AN ADDITIONAL BLOCK TO THE NODA REAP GRANT PROJECT #GA24-2.
12. REPORT OF DEPARTMENT HEADS:
 1. UTILITIY SUPERINTENDENT
13. OTHER NEW BUSINESS.
14. REMARKS AND INQUIRIES BY GOVERNING BODY MEMBERS.
15. ADJOURNMENT.

THIS NOTICE POSTED AT THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY

DATE: NOVEMBER 4, 2025

TIME: 10:15 A.M.

NAME: KRYSTLE WINTERS

TITLE: SECRETARY

THIS NOTICE FILED AT THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY

DATE:

TIME:

NAME: KRYSTLE WINTERS

TITLE: SECRETARY