

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

DATE: DECEMBER 3, 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 MYERS ENGINEERING INVOICE #224035-6 FOR \$4,725.00 USING NODA REAP FUNDS FOR REAP GRANT #GA24-2.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE PATRIOT CONSTRUCTION PAY APPLICATION #1 FOR \$56,209.60 USING OWRB REAP GRANT FUNDS FOR OWRB REAP GRANT #FAP-25-0018-R.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2026 MONTHLY MEETING SCHEDULE.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2026 HOLIDAY LEAVE SCHEDULE.
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHRISTMAS BONUS FOR FULL TIME EMPLOYEES.
13. REPORT OF DEPARTMENT HEADS:
 1. UTILITIY SUPERINTENDENT
14. OTHER NEW BUSINESS.
15. REMARKS AND INQUIRIES BY GOVERNING BODY MEMBERS.
16. ADJOURNMENT.

THIS NOTICE POSTED AT THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY

DATE: DECEMBER 2, 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