

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

DATE: FEBRUARY 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 SERVICES PROVIDED PER THE ENGAGEMENT LETTER SENT BY HEIDI COUCH (PLLC), TO PREPARE THE FY 2023-2024 TOWN OF COVINGTON & COVINGTON UTILITIES AUTHORITY, AGREED UPON PROCEDURES.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CREDIT CARD PROCUREMENT POLICY FOR THE TOWN OF COVINGTON/COVINGTON UTILITIES AUTHORITY.
10. REPORT OF DEPARTMENT HEADS:
  1. UTILITY SUPERINTENDENT
11. OTHER NEW BUSINESS.
12. REMARKS AND INQUIRIES BY GOVERNING BODY MEMBERS.
13. ADJOURNMENT.

**THIS NOTICE POSTED AT THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY**

**DATE:** FEBRUARY 4, 2025

**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