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

DATE: APRIL 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. REPORT OF DEPARTMENT HEADS:
 - 1. UTILITY SUPERINTENDENT
- 9. OTHER NEW BUSINESS.
- 10. REMARKS AND INQUIRIES BY GOVERNING BODY MEMBERS.
- 11. ADJOURNMENT.

THIS NOTICE POSTED AT THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY

DATE: APRIL 1, 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