

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

DATE: MAY 7, 2025
TIME: IMMEDIATELY FOLLOWING THE TOC MEETING
PLACE: MUNICIPAL BUILDING
224 WEST MAINE STREET
COVINGTON, OK 73730

AGENDA

1. CALL TO ORDER.
2. ADMINISTER THE OATH OF OFFICE TO THE (2) NEWLY ELECTED 4 YEAR TERM BOARD MEMBERS, (1) NEWLY ELECTED 4 YEAR TERM TREASURER. (1) NEWLY ELECTED 2 YEAR UNEXPIRED TERM SECRETARY.
3. ROLL CALL, DECLARATION OF QUORUM BEING PRESENT.
4. DISCUSSION AND POSSIBLE ACTION TO APPOINT A CHAIRMAN TO THE COVINGTON UTILITIES AUTHORITY BOARD.
5. DISCUSSION AND POSSIBLE ACTION TO APPOINT A VICE CHAIRMAN TO THE COVINGTON UTILITIES AUTHORITY BOARD.
6. APPROVAL OF REGULAR MEETING MINUTES.
7. APPROVAL OF TREASURERS REPORT.
8. APPROVAL OF PURCHASE ORDERS FOR PAYMENT.
9. DISCUSSION AND POSSIBLE ACTION ON PAST DUE ACCOUNTS.
10. PUBLIC FORUM.
11. REPORT OF DEPARTMENT HEADS:
 1. UTILITY SUPERINTENDENT
12. OTHER NEW BUSINESS.
13. REMARKS AND INQUIRIES BY GOVERNING BODY MEMBERS.
14. ADJOURNMENT.

THIS NOTICE POSTED AT THE OFFICE OF THE COVINGTON UTILITIES AUTHORITY

DATE: MAY 6, 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