

**MINUTES OF THE APRIL 1, 2026, REGULAR BOARD MEETING
COVINGTON UTILITIES AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act, Oklahoma Statutes 25, and Sections 301-314 and in accordance with the posted agenda, the Members of the Board of the Covington Utilities Authority held the regular scheduled meeting April 1, 2026, in the Municipal Building, Covington, Oklahoma.

1. Chairman Snyder called the meeting to order at 7:16 p.m.
2. Roll call indicated the following members present declaring a quorum: Chairman Jack Snyder, Presiding. Vice Chairman, Mistie Thayer. Members: Zandy Halcomb, Zach Chartier, and Neil Kirk. Others present: Krystle Winters, Secretary; Tiffany Metcalfe, Treasurer; Mike Schram, Utility Superintendent; Randall West, Police Chief.
3. Thayer made a motion and seconded by Chartier to approve the minutes of the March 4, 2026 regular board meeting. Thayer, yes; Halcomb, yes; Snyder, yes; Chartier, yes; Kirk, yes.
4. Chartier made a motion and seconded by Halcomb to approve the treasurer's report subject to audit. Thayer, yes; Halcomb, yes; Snyder, yes; Chartier, yes; Kirk, yes.
5. Approval of Purchase Orders for Payment:
 1. CUA Gross Revenue - Thayer made a motion and seconded by Chartier to approve the purchase orders in the amount of \$21,393.36. Thayer, yes; Halcomb, yes; Snyder, yes; Chartier, yes; Kirk, yes.
 2. Meter fund – N/A
6. Discussion only on past due accounts.
7. Public Forum
8. Thayer made a motion seconded by Halcomb to approve Resolution #04-01-2026, water rate increase. Thayer, yes; Halcomb, yes; Snyder, yes; Chartier, yes; Kirk, yes.
9. Reports of Department Heads:
 1. Utility Superintendent
10. Other New Business
11. Remarks and Inquires by Governing Body Members
12. At 7:30 p.m. Halcomb made a motion to adjourn, seconded by Chartier. Thayer, yes; Halcomb, yes; Snyder, yes; Chartier, yes; Kirk, yes.