

**CLINTON NEWBERRY NATURAL GAS AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
APRIL 29, 2025 6:00PM
CLINTON OFFICE CONFERENCE ROOM
1643 SPRINGDALE DR, CLINTON SC**

- 1. Call to Order**
- 2. Invocation: Mr. David DuBose**
- 3. Approval of minutes from the February 25th, March 17th, and March 18th meetings**
- 4. Review of February and March 2025 Operating Reports**
- 5. Project Funding Requests**
 - a. Pickens Street (Clinton) Main Replacement**
 - b. Mt Carmel Road**
 - c. Airport Road/Highway 76**
 - d. West Fraser meter replacement**
 - e. Highway 72/39**
 - f. Highway 202 & I-26**
- 6. Information regarding Authority billing concerns**
- 7. Executive Session to Discuss a Proposed Contractual Arrangement**
 - a. The Board may wish to take action on the item discussed in Executive Session**
- 8. Announce a future meeting**
 - a. The next meeting is scheduled for May 27, 2025 in the Newberry Office Conference Room**
- 9. Adjourn**