

**CLINTON NEWBERRY NATURAL GAS AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
JANUARY 7, 2025 6:00PM
NEWBERRY OFFICE CONFERENCE ROOM
668 WILSON RD, NEWBERRY SC**

- 1. Call to Order**
- 2. Invocation: Mr. Foster Senn**
- 3. Approval of minutes from the October 29, 2024 meeting**
- 4. Review of October 2024 Operating Report**
- 5. Project Arrowood/Chumley/Stewart Main Extension**
- 6. Hurricane Helene Recovery Advance Funding Disbursement**
- 7. Executive Session to discuss the Employment of a Person Regulated by the Authority**
 - 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 January 28, 2025 in the Clinton Office Conference Room**
- 9. Adjourn**