

**CLINTON NEWBERRY NATURAL GAS AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
NOVEMBER 8, 2023 6:00 PM
CLINTON OFFICE CONFERENCE ROOM, CLINTON SC**

1. Call to Order
2. Invocation: Mr. Danny Cook
3. Public comments
4. Approval of minutes from the September 26, 2023 regular meeting
5. Review of the September 2023 Operating Report
6. Project funding considerations
 - a. Newberry Propane Plant
 - b. Torrington Road Training Center
 - c. Boineest Road
 - d. Mud Creek Road
 - e. Monument Road
 - f. Counts Sausage Road
 - g. Outback Drive
 - h. Hamms Landing Road
 - i. Wheeland Road
 - j. Rolling Hills Phase 2
7. Executive Session for a Personnel Discussion of an Employee Regulated by the Authority
 - a. The Board may wish to take action on the item discussed in Executive Session
8. The next scheduled meeting is to be determined.
9. Adjourn