

**Clinton-Newberry Natural Gas Authority**  
**Board of Directors Regular Meeting**  
**April 25, 2023**

The Clinton-Newberry Natural Gas Authority Board of Directors met on Tuesday, April 25, 2023 in a regular meeting in the Clinton Office Conference Room at 6:00 pm. Present were Board Chair Mr. Foster Senn, Board Vice-Chair Mr. Randy Randall, Board Secretary Mr. Danny Cook, Board Member Mr. Gary Kuykendall, Board Member Mr. David DuBose, Board Member Mr. Lemont Glasgow, Board Member Mr. Gregg Summer, Authority Counsel Mr. Frank Partridge, Authority General Manager Mr. James Capps, and Authority Finance Director Mr. Phillip Allison. Authority Assistant General Manager Mr. Bob Simpson and Clinton City Manager Mr. Tom Brooks were also in attendance.

Mr. Senn established the presence of a quorum and called the meeting to order.

Mr. DuBose gave the invocation.

There were no requests for public comment.

The next item on the agenda was the approval of the minutes from the March 28, 2023 meeting. Mr. Summer moved to approve the minutes. Mr. Kuykendall seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was the review of the March 2023 operating report. Mr. Capps presented the report to the Board highlighting and explaining various revenues and expenses.


The next item on the agenda was a discussion of a change in the Board's regular meeting day. After discussion, the Board's preference is to leave the meetings on the last Tuesday of the month, subject to scheduling conflicts.


The next item on the agenda was information on the Authority's partnership with Online Utility Exchange to verify identification and set the required deposit level for rental customers. The Board viewed an example of the information returned in a search and heard plans for use of the system.

The next item on the agenda was an update on the school football promotional items approved at the March 2, 2023 Board meeting. Mr. Capps presented quotes on some of the items and gave information on additional items, noting that further meetings with suppliers were ongoing.

The next item on the agenda was the announcement of a future meeting. The next regular meeting is scheduled for Thursday, June 8, 2023 at 6:00pm in the Clinton Office Conference Room.

With no more business to come before the Board, Mr. Glasgow moved to adjourn the meeting. Mr. Cook seconded the motion. There was no discussion, and the motion was unanimously adopted. The meeting was adjourned at 7:00 pm.

  
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Chair / Vice-Chair

  
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Secretary