

Clinton-Newberry Natural Gas Authority
Board of Directors Regular Meeting
April 30, 2024

The Clinton-Newberry Natural Gas Authority Board of Directors met on Tuesday, April 30, 2024 in a regular meeting at 6:00pm in the Newberry Office Conference Room. Members present were Board Chair Mr. Foster Senn, Board Vice-Chair Mr. Randy Randall, Board Member Mr. Gary Kuykendall, Board Member Mr. Lemont Glasgow, Board Member Mr. Gregg Summer, Board Member Mr. David DuBose, Authority General Manager Mr. James Capps, and Authority Finance Director Mr. Phillip Allison. Board Secretary Mr. Danny Cook was previously excused. Authority Counsel Mr. Frank Partridge and Authority Assistant General Manager Mr. Bob Simpson were also in attendance.

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

Mr. Kuykendall 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 26, 2024 regular meeting. Mr. Summer moved to approve the minutes as presented. Mr. Randall 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 2024 Operating Report. Mr. Capps reviewed the report with the Board, highlighting various revenues and expenses for the month.

The next item on the agenda was a Grant Application update. Mr. Capps informed the Board that a grant that had been applied for had been declined. He asked if the Board wished to consider pursuing the grant further. The Board asked that more information regarding cost and possibility of award be brought back at a later date.

The next item on the agenda was an update on the Wheeland Road project. Mr. Capps informed the Board that construction was underway and that customers were beginning to sign up for service.

The next item on the agenda was an Executive Session to discuss Authority Employee Policies. Mr. DuBose moved to enter Executive Session. Mr. Glasgow seconded the motion. There was no discussion and the motion was unanimously approved. Mr. Kuykendall moved to resume Open Session. Mr. Randall seconded the motion. There was no discussion and the motion was unanimously approved. During Executive Session, the Board received information from Mr. Capps regarding proposed policies on an employee sick hours donation "bank" and on Authority employee tobacco use. Mr. Kuykendall moved to approve both policies as amended. Mr. Summer seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was the announcement of the next regular meeting. The next regular meeting is scheduled for May 28, 2024, 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. Kuykendall seconded the motion. There was no discussion, and the motion was unanimously adopted. The meeting was adjourned at 7:03pm.



Chair / Vice-Chair



Secretary