

Clinton Newberry Natural Gas Authority
Board of Directors Regular Meeting
August 26, 2025

The Clinton Newberry Natural Gas Authority Board of Directors met on Tuesday, August 26, 2025 in a regular meeting at 6:00pm in the Clinton Office Conference Room. Members present were Board Chair Mr. Randy Randall, Board Vice-Chair Mr. Foster Senn, Board Secretary Mr. Danny Cook, Board Member Mr. Gary Kuykendall, Board Member Mr. Lemont Glasgow, Board Member Mr. David DuBose, Board Member Mr. Gregg Summer, Authority General Manager Mr. James Capps, and Authority Finance Director Mr. Phillip Allison. Also present were Authority Assistant General Manager Mr. Bob Simpson, Authority Counsel Mr. Frank Partridge, and Authority Accounting and Customer Service Manager Mrs. Rikki Carlton.

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

Mr. Kuykendall gave the invocation.

The next item on the agenda was the approval of the minutes from the July 29, 2025 meeting. Mr. Summer moved to approve the minutes as presented. Mr. DuBose seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was the review of the July 2025 Operating Report. Mr. Capps reviewed various revenues and expenses of the months and answered questions from the Board. Mr. Senn asked for more detail on what comprises the expenses that are driving the reduced year-over-year excess revenues.

The next item on the agenda was a request to approve funds for a main extension project on Doctor Bowers Road in Newberry County. Mr. Capps recommended that the Board approve up to \$12,000 to be set aside in the Expansion Fund to reimburse the Gross Revenue Fund for expenses associated with this project, with any excess to remain in the Expansion Fund. Mr. Summer moved to approve Mr. Capps's recommendation. Mr. Glasgow seconded the motion. There was brief discussion and the motion was unanimously adopted.

The next item on the agenda was a request to approve funds for a main extension project on Creekview Road in Newberry County. Mr. Capps recommended that the Board approve up to \$9,000 to be set aside in the Expansion Fund to reimburse the Gross Revenue Fund for expenses associated with this project, with any excess to remain in the Expansion Fund. Mr. Kuykendall moved to approve Mr. Capps's recommendation. Mr. Senn seconded the motion. There was brief discussion and the motion was unanimously adopted.

The next item on the agenda was an Executive Session to Discuss Negotiations Incident to a Proposed Contractual Obligation. Mr. Summer moved to enter Executive Session. Mr. Cook seconded the motion. There was no discussion and the motion was unanimously adopted. After a time, the Board resumed Open Session at the call of the Chair. During Executive Session, information was given on a proposed contractual obligation and no action was taken. No member wished to take further action on the item discussed.

The next item on the agenda was the announcement of a future meeting. The next regular meeting is scheduled for September 30, 2025 at 6:00pm in the Newberry Office Conference Room.

With no further business to come before the Board, Mr. DuBose 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 7:38pm.

A handwritten signature in blue ink that reads "Connie 'Rady' Radtke". The signature is written in a cursive style with a horizontal line underneath.

Board Chair/Vice-Chair

A handwritten signature in blue ink that reads "Daniel D. Cook". The signature is written in a cursive style with a horizontal line underneath.

Board Secretary