

Clinton Newberry Natural Gas Authority
Board of Directors Regular Meeting
January 15, 2026

The Clinton Newberry Natural Gas Authority Board of Directors met on Thursday, January 15, 2026 in a regular meeting at 6:00pm in the Newberry Office Conference Room. Members present were Board Chair Mr. Randy Randall, Board Vice-Chair Mr. Foster Senn, 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 Counsel Mr. Frank Partridge and Authority Assistant General Manager Mr. Bob Simpson. Board Secretary Mr. Danny Cook was previously excused.

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

Mr. DuBose gave the invocation.

The first item on the agenda was the approval of minutes from the October 28, 2025 meeting. Mr. Summer moved to approve the minutes as presented. Mr. Kuykendall seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was a review of the October and November 2025 Operating Reports. Mr. Capps explained various revenues and expenses and answered Board questions.

The next item on the agenda was a request for approval of \$8,790.29 to be transferred from the Expansion Fund to the Gross Revenue Fund to cover an overage in the Woodside Shores project previously approved. Mr. Glasgow moved to approve the request. Mr. DuBose seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was an update on the progress of the replacement of a leaking valve on the Authority's transmission line on Torrington Road in Laurens County.

The next item on the agenda was the approval of funds for the Rogers Group Asphalt Plant project in Laurens County. Mr. Capps recommended that the Board approve up to \$350,000.00 to be set aside in the Expansion Fund to reimburse the Gross Revenue Fund for expenses related to this project, with any excess funds to remain in the Expansion Fund. Mr. Summer moved to approve the recommendation. Mr. Senn seconded the motion. There was agreement as to requiring the Rogers Group to pay an amount to cover part of the cost of construction, and the motion was unanimously adopted.

The next item on the agenda was to announce a future meeting. The next regular meeting is Tuesday, January 27, 2026 at 6:00pm in the Clinton Office Conference Room.

With no further business to come before the Board, Mr. Dubose moved to adjourn the meeting. Mr. Summer seconded the motion. There was no discussion and the motion was unanimously adopted. The meeting was adjourned at 6:49pm.


Board Chair/Vice-Chair


Board Secretary