Clinton Newberry Natural Gas Authority
Board of Directors Regular Meeting
June 30, 2026

The Clinton Newberry Natural Gas Authority Board of Directors met on Tuesday, June 30, 2026 in a regular meeting at 6:00pm in the Newberry Office Conference Room. Members present were Board Chair Mr. Randy Randall, Board Secretary Mr. Danny Cook, Board Member Mr. Gary Kuykendall, Board Member Mr. Lemont Glasgow, 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 Vice-Chair Mr. Foster Senn and Board Member Mr. David DuBose were previously excused.

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

Mr. Glasgow gave the invocation.

The first item on the agenda was the approval of the minutes from the May 26, 2026 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 the review of the Authority's May operating report. Mr. Capps covered various items of revenue and expense incurred during the month and answered questions from Board members.

The next item on the agenda was a series of funding requests for various projects the Authority is considering. Since the first 4 on the agenda were all of a similar nature, the Board considered them in one vote. These are all regulator stations that the Authority has identified as needing to be brought up to standards for over-pressure protection. The first is on Shortcut Road in Newberry County, estimated at $6,000.00. The second is the Clinton Gate #1 in Laurens County, estimated at $8,000.00. The third is the Clinton Gate #2 in Laurens County, estimated at $15,000.00. The fourth is the Joanna Main Station, also in Laurens County, estimated at $10,000.00. Mr. Capps recommended that the Board approve each of these to be set aside in the Contingency and Depreciation Fund to reimburse the Gross Revenue Fund for expenses associated with the projects, with any excess to remain in the Contingency and Depreciation Fund. Mr. Summer moved to approve Mr. Capps's recommendation. Mr. Cook seconded the motion. There was brief discussion as to the possibility of moving these stations and the motion was unanimously adopted.

The next item on the agenda was a funding request for moving a main line along Highway 56 at Dutton Acres in Laurens County. The line has been overgrown by trees being removed for a development. Mr. Capps recommended that the Board approve up to $55,000.00 be set aside in the Contingency and Depreciation Fund to reimburse the Gross Revenue Fund for expenses associated with moving this line across the highway. Mr. Glasgow moved to accept Mr. Capps's recommendation. Mr. Summer seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was a main extension on Barksdale Road in Laurens County. The Authority has been approached about extending a line approximately 3,000 feet covering 44 potential customers and placing the Authority in the area of a proposed new development on Stewart Dairy Road. Mr. Capps recommended that the

Board approve up to $75,000.00 be set aside in the Expansion Fund to reimburse the Gross Revenue Fund for expenses associated with this expansion, with any excess to remain in the Expansion Fund. Mr. Summer moved to accept Mr. Capps's recommendation. Mr. Kuykendall seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was a funding request for a main extension in the Farmington subdivision on Highway 391 in Newberry County. The Authority has been approached by a developer to run approximately 4,000 feet of main to serve 42 homes. Mr. Capps recommended that the Board set aside up to $75,000.00 in the Expansion Fund to reimburse the Gross Revenue Fund for expenses associated with this extension, with any excess to remain in the Expansion Fund. Mr. Summer moved to accept 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 funding request for replacement of the Authority's SCADA server which has reached the end of its useful life. Mr. Capps recommended that the Board approve up to $65,000.00 to be set aside in the Contingency and Depreciation Fund to reimburse the Gross Revenue Fund for expenses associated with replacing the current setup with 2 on-site servers and a cloud-based backup server, with any excess to remain in the Contingency and Depreciation Fund. Mr. Cook moved to accept Mr. Capps's recommendation. Mr. Summer seconded the motion. There was brief discussion and the motion was unanimously adopted.

The next item on the agenda was a time for Mr. Capps to update the Board on various projects and ideas being executed or considered by the Authority and to answer questions from the Board.

The next item on the agenda was to announce a future meeting. The next regular meeting is scheduled for July 28, 2026 at 6:00pm in the Clinton Office Conference Room.

With no further business to come before the Board, Mr. Kuykendall 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 7:06pm.

Randy Randall
Board Chair/Vice-Chair

Daniel O. Cook, Jr.
Board Secretary