

**Clinton Newberry Natural Gas Authority**  
**Board of Directors Regular Meeting**  
**October 10, 2024**

The Clinton Newberry Natural Gas Authority Board of Directors met on Thursday, October 10, 2024 in a regular meeting at 6:00pm in the Clinton Office Conference Room. This meeting was rescheduled from the previously announced October 1 meeting due to Hurricane Helene effects. 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. Gregg Summer, Board Member Mr. David DuBose, Authority General Manager Mr. James Capps, and Authority Finance Director Mr. Phillip Allison. Authority Assistant General Manager Mr. Bob Simpson and Authority Counsel Mr. Frank Partridge were also in attendance.

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 August 27, 2024 regular meeting and the September 17, 2024 Budget Workshop. Mr. Summer moved to approve the minutes as presented. Mr. Glasgow seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was the review of the August 2024 Operating Report. Mr. Capps reviewed various revenues and expenses of the month and answered questions from the Board. Mr. Capps also reviewed Authority staff responses to situations caused by Hurricane Helene. The Board expressed appreciation for the work done.

The next item on the agenda was an Executive Session for the Discussion of Employee Compensation. Mr. Kuykendall moved to enter Executive Session. Mr. Cook seconded the motion. There was no discussion and the motion was unanimously adopted. At the call of the Chair, the Board resumed Open Session. During the Executive Session, the Board received information regarding employee compensation and no action was taken. No member wished to take action on the item discussed in Executive Session.

The next item on the agenda was the Approval of the Proposed Authority Budget for Fiscal Year ending October 31, 2025. Mr. Capps presented the proposed budget discussed at the September 17, 2024 Budget Workshop. Mr. Summer moved to approve the Budget as presented. Mr. Senn seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was the Approval of the proposed Rate Margin for Fiscal Year ending October 31, 2025. Mr. Capps presented a recommendation that the Authority's current rate margin of \$6.91 per dekatherm be continued with the Agricultural Rate cap of \$1.11 per therm. Mr. Kuykendall moved to accept Mr. Capps's recommendation. Mr. Cook seconded the motion. There was brief discussion and the motion was unanimously adopted.

The next item on the agenda was a request from the City of Clinton to release Economic Development funds held from the Fiscal Year End October 31, 2023 audit. Mr. Senn 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 a request from the City of Newberry to release Economic Development funds held from the Fiscal Year End October 31, 2023 audit. Mr. Randall moved to approve the request. Mr. Cook seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was the announcement of a future meeting. The next regular meeting will be on October 29, 2024 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. Summer seconded the motion. There was no discussion and the motion was unanimously adopted. The meeting was adjourned at 7:05pm.

  
Board Chair/Vice-Chair

  
Board Secretary