

Clinton Newberry Natural Gas Authority
Board of Directors Regular Meeting
October 29, 2024

The Clinton Newberry Natural Gas Authority Board of Directors met on Tuesday, October 29, 2024 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 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. Randall gave the invocation.

The next item on the agenda was the approval of the minutes from the October 10, 2024 meeting. Mr. DuBose 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 September 2024 Operating Report. Mr. Capps reviewed various revenues and expenses of the month and answered questions from the Board.

The next item on the agenda was a request for funding approval for an Expansion project at the Rolling Hills development in Newberry County. Mr. Capps reviewed that the Board had previously approved funds for Rolling Hills, but the developer had decided to hold construction after the first phase. The Board had approved to release the excess funds back into the main Expansion account after this. The developer is now ready to proceed with phase 2. Mr. Capps recommended that the Board approve up to \$53,000.00 be set aside in the Expansion Fund to reimburse the Gross Revenue fund for expenses associated with this project. Mr. Glasgow moved to approve Mr. Capps's recommendation. Mr. Cook seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was a request for funding approval for an Expansion project on Radio Street in Newberry. Mr. Capps recommended that the Board approve up to \$55,000.00 to extend a main line and tie two others together. Mr. Summer moved to approve the recommendation. Mr. Kuykendall seconded the motion. There was no discussion and the motion was unanimously adopted.

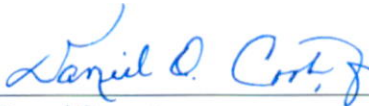
The next item on the agenda was an update to the PHMSA Grant application the Authority had made. The Authority had received notice that the grant had been approved. Mr. Capps answered questions from the Board regarding the use of the funds and administrative matters.

The next item on the agenda was to set the next Board meeting as the Board generally does not meet in November and December. The next regular meeting was scheduled for January 7, 2025 at 6:00pm in the Clinton Office Conference Room.

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.

With no further business to come before the Board, Mr. Cook moved to adjourn the meeting. Mr. DuBose seconded the motion. There was no discussion and the motion was unanimously adopted. The meeting was adjourned at 7:00pm.


Board Chair/Vice-Chair


Board Secretary