

**Clinton Newberry Natural Gas Authority**  
**Board of Directors Regular Meeting**  
**February 25, 2025**

The Clinton Newberry Natural Gas Authority Board of Directors met on Tuesday, February 25, 2025 in a regular meeting at 6:00pm in the Newberry Office Conference Room. Members present were 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. Board Chair Mr. Randy Randall was previously excused. In his absence, Vice-Chair Senn presided over the meeting. Authority Assistant General Manager Mr. Bob Simpson and Authority Counsel Mr. Frank Partridge were also in attendance.

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

Mr. Cook gave the invocation.

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

The next item on the agenda was the review of the December 2024 and January 2025 Operating Reports. Mr. Capps reviewed various revenues and expenses of the months and answered questions from the Board.

The next item on the agenda was information on a Smart Meter pilot trial the Authority is entering. The Authority will be testing 100 of these meters at various locations on the system to determine the viability of using these meters in the future.

The next item on the agenda was an Executive Session to discuss negotiations incident to a proposed contractual arrangement. Mr. Glasgow moved to enter Executive Session. Mr. Kuykendall seconded the motion. There was no discussion and the motion was unanimously adopted. Mr. Summer moved to resume Open Session. Mr. Cook seconded the motion. There was no discussion and the motion was unanimously adopted. During Executive Session, information was given on a proposed contractual arrangement and no action was taken. No member of the Board wished to take any action on the items discussed in Executive Session.

The next item on the agenda was the announcement of a future meeting. The Board decided to forego the regular March meeting. The next regular meeting is scheduled for April 29, 2025 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 7:23pm.



Board Chair/Vice-Chair



Board Secretary