

Clinton Newberry Natural Gas Authority
Board of Directors Regular Meeting
January 28, 2025

The Clinton Newberry Natural Gas Authority Board of Directors met on Tuesday, January 28, 2025 in a regular meeting at 6:00pm in the Clinton 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. Summer gave the invocation.

The next item on the agenda was the approval of the minutes from the January 7, 2025 meeting. Mr. Summer moved to approve the minutes as presented. Mr. DuBose seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was the review of the November 2024 Operating Report. Mr. Capps reviewed various revenues and expenses of the month and answered questions from the Board.

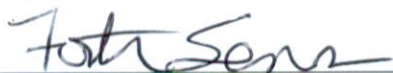
The next item on the agenda was an update on recent personnel decisions. Mr. Capps gave information on these to the Board.

The next item on the agenda was an update on various construction projects the Authority has in progress. Mr. Capps gave information on these to the Board and answered questions from the Board.

The next item on the agenda was consideration of a project on North Shore Drive in Newberry County. Mr. Capps presented information on a potential extension of an existing line and recommended that the Board approve up to \$30,000.00 to be set aside in the Expansion Fund to reimburse the Gross Revenue Fund for expenses related to this construction, with any excess to remain in the Expansion Fund. Mr. Summer moved to approve the recommendation. Mr. Glasgow seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was to announce the next Board meeting. The next regular meeting is scheduled for Tuesday, February 25, 2025 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. Cook seconded the motion. There was no discussion and the motion was unanimously adopted. The meeting was adjourned at 6:32pm.



Board Chair/Vice-Chair



Board Secretary