

Clinton-Newberry Natural Gas Authority
Board of Directors Regular Meeting
January 30, 2024

The Clinton-Newberry Natural Gas Authority Board of Directors met on Tuesday, January 30, 2024 in a regular meeting at 6:00pm in the Clinton Office Conference Room. Members present were Board Chair Mr. Foster Senn, Board Vice-Chair Mr. Randy Randall, 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. Mrs. Erin Strickland, Authority Counsel Mr. Frank Partridge, and Authority Assistant General Manager Mr. Bob Simpson were also in attendance.

Mr. Senn established the presence of a quorum and called the meeting to order. Mr. Senn offered a remembrance of Mr. John Dowdle, a previous Board member who recently passed away.

Mr. Glasgow gave the invocation.

There were no requests made for public comment.

The next item on the agenda was the approval of the minutes from the January 4, 2024 regular meeting. Mr. Randall moved to approve the minutes. Mr. DuBose seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was the preliminary presentation of the Fiscal Year-End October 31, 2023 audit report. Mrs. Erin Strickland, CPA of SwaimBrown reviewed the draft financial statements and answered any questions that were raised. Final audit reports will be delivered once liabilities are calculated from the state PEBA audit.

The next item on the agenda was the review of the November and December 2023 Operating Reports. Mr. Capps reviewed the reports with the Board, highlighting various revenues, expenses, and trends for the months.

The next item on the agenda was a request for funds for the Woodside Shores subdivision in Newberry County. Mr. Capps recommended that the Board set aside \$125,000.00 in the Expansion Fund to be applied to expenses incurred by all Funds to extend approximately 8,000 feet of main line into the Woodside Shores subdivision being developed, with any excess of funds to remain in the Expansion Fund. Mr. Summer moved to accept Mr. Capps's recommendation. Mr. Kuykendall seconded the motion. After brief discussion, the motion was unanimously adopted.

The next item on the agenda was an Executive Session for the discussion of proposed contractual matters. Mr. Glasgow moved to enter Executive Session. Mr. Cook seconded the motion. There was no discussion and the motion was unanimously adopted. After a time, Mr. DuBose moved to resume Open Session. Mr. Randall seconded the motion. There was no discussion and the motion was unanimously adopted. During Executive Session, the Board heard information on proposed contractual matters and no action was taken. No member wished to take any action on the matters discussed in Executive Session.

The next item on the agenda was the scheduling of the next meeting. The next scheduled meeting is February 27, 2024, at 6:00pm in the Newberry Office Conference Room. After discussion of scheduling issues, the Board decided to postpone the meeting until Tuesday, March 5, 2024 at 6:00pm in the Newberry Office Conference Room.

With no more business to come before the Board, Mr. DuBose moved to adjourn the meeting. Mr. Kuykendall seconded the motion. There was no discussion, and the motion was unanimously adopted. The meeting was adjourned at 7:55pm.



Chair / Vice-Chair



Secretary