

Clinton Newberry Natural Gas Authority
Board of Directors Regular Meeting
January 7, 2025

The Clinton Newberry Natural Gas Authority Board of Directors met on Tuesday, January 7, 2025 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, Authority Counsel Mr. Frank Partridge, and Newberry City Manager Mr. Jason Taylor were also in attendance.

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

Mr. Senn asked for a moment to make an introduction of Mr. Jason Taylor, City Manager of the City of Newberry to the Board and reviewed his previous positions. Mr. Senn then gave the invocation.

The next item on the agenda was the approval of the minutes from the October 29, 2024 meeting. Mr. Glasgow 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 October 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 Arrowood Subdivision along Stewart and Chumley Road in Spartanburg County. Mr. Capps reviewed a request by a developer and residents to extend service further past what was already installed on Stewart and Chumley Roads to a subdivision in the area. Mr. Capps recommended that the Board approve up to \$205,000.00 be set aside in the Expansion Fund to reimburse the Gross Revenue fund for expenses associated with this project, with any excess to remain in the Expansion Fund. Mr. Kuykendall moved to approve Mr. Capps's recommendation. Mr. DuBose seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was a disbursement of funds in advance of fiscal year end October 31, 2025. Due to the impact of Hurricane Helene and clean-up efforts in both cities, Mr. Capps recommended that the Board approve a disbursement of \$250,000.00 to each city to be offset against year-end disbursements of excess revenues. Mr. Glasgow moved to approve the recommendation. Mr. Summer seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was an Executive Session to discuss the Employment of a Person Regulated by the Authority. Mr. Summer 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, information was given and no action was taken. The Board did not wish to take action on the item discussed during Executive Session.

The next item on the agenda was to announce the next Board meeting. The next regular meeting is scheduled for Tuesday, January 28, 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. Cook seconded the motion. There was no discussion and the motion was unanimously adopted. The meeting was adjourned at 6:38pm.



Board Chair/Vice-Chair



Board Secretary