

Clinton Newberry Natural Gas Authority
Board of Directors Regular Meeting
July 29, 2025

The Clinton Newberry Natural Gas Authority Board of Directors met on Tuesday, July 29, 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. David DuBose, Board Member Mr. Gregg Summer, Authority General Manager Mr. James Capps, and Authority Finance Director Mr. Phillip Allison. Also present were Authority Assistant General Manager Mr. Bob Simpson, Authority Counsel Mr. Frank Partridge, Authority Accounting and Customer Service Manager Mrs. Rikki Carlton, and Mrs. Erin Strickland of SwaimBrown.

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

Mr. Glasgow gave the invocation.

The next item on the agenda was the approval of the minutes from the June 24, 2025 meeting. Mr. Kuykendall 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 presentation of a draft of the Authority financial statements for fiscal year ending October 31, 2024 by Mrs. Erin Strickland of SwaimBrown. Mrs. Strickland covered the statements and reviewed the financial position of the Authority. She answered questions from the Board. After her presentation, Mr. Glasgow moved to accept and approve the statements. 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 June 2025 Operating Report. Mr. Capps reviewed various revenues and expenses of the months and answered questions from the Board.

The next item on the agenda was a request to approve funds for The Reserve at Clinton Commons project in Laurens County. Mr. Capps recommended that the Board approve up to \$365,000 to 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. Senn moved to approve Mr. Capps's recommendation. Mr. Summer seconded the motion. There was brief discussion and the motion was unanimously adopted. Mr. Summer then made a motion to allow Mr. Capps to set a summer mitigation amount, effective with the August billing for the remainder of the fiscal year, to offset increased operational costs to the Authority. Mr. DuBose seconded the motion. There was discussion and the motion was unanimously adopted.

The next item on the agenda was a discussion of the Highway 14 project and subsequent pipeline damage that had been discovered during the work. Mr. Capps gave information and showed pictures of findings to the Board and informed them of repair and correction measures that would be necessary.

The next item on the agenda was the announcement of a future meeting. The next regular meeting is scheduled for August 26, 2025 at 6:00pm in the Clinton Office Conference Room.

With no further business to come before the Board, Mr. Glasgow 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 7:41pm.



Board Chair/Vice-Chair



Board Secretary