Clinton Newberry Natural Gas Authority
Board of Directors Regular Meeting
July 28, 2026

The Clinton Newberry Natural Gas Authority Board of Directors met on Tuesday, July 28, 2026 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. David DuBose, Board Member Mr. Lemont Glasgow, Board Member Mr. Gregg Summer, Authority General Manager Mr. James Capps, and Authority Finance Director Mr. Phillip Allison. Also present were Authority Counsel Mr. Frank Partridge and Authority Assistant General Manager Mr. Bob Simpson.

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

Mr. Kuykendall gave the invocation.

The first item on the agenda was the approval of the minutes from the June 30, 2026 meeting. Mr. Summer moved to approve the minutes as presented. Mr. Kuykendall seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was the review of the Authority's June operating report. Mr. Capps covered various items of revenue and expense incurred during the month and answered questions from Board members.

The next item on the agenda was funding requests for two Contingency and Depreciation projects that called for immediate attention. Since they were anticipated from the same fund, the Board considered them in one vote. The first was a faulty valve identified at the old Clinton Propane Plant which was found to be leaking and unrepairable. Mr. Capps recommended that the Board approve up to $315,000.00 to be set aside in the Contingency and Depreciation Fund to reimburse the Gross Revenue Fund for expenses associated with the repair, with any excess to remain in the Contingency and Depreciation Fund. The second was a 300psi Regulator Station located at Jalapa along Highway 76. It was found to have inadequate over-pressure protection and needed to be upgraded. Mr. Capps recommended that the Board approve up to $15,000.00 be set aside in the Contingency and Depreciation Fund to reimburse the Gross Revenue Fund for expenses associated with the upgrade, with any excess to remain in the Contingency and Depreciation Fund. Mr. Glasgow moved to accept Mr. Capps's recommendations on these items. Mr. Summer seconded the motion. There was brief discussion and the motion was unanimously adopted.

The next item on the agenda was a time for Mr. Capps to update the Board on various projects and ideas being executed or considered by the Authority and to answer questions from the Board.

The next item on the agenda was and Executive Session for Discussin of the Employment of a Person Regulated by the Authority. Mr. Summer moved to enter Executive Session. Mr. Senn seconded the motion. There was no discussion and the motion was unanimously adopted. The Board entered Executive Session and returned to Open Session at the Call of the Chair. During Executive Session, the Board received information and took no action. No member wished to take action on the item discussed in Executive Session.

The next item on the agenda was to announce a future meeting. The next regular meeting is scheduled for August 25, 2026 at 6:00pm in the Newberry Office Conference Room. A Budget Workshop is being considered in August but will be announced at a future time.

With no further business to come before the Board, Mr. Summer 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 6:42pm.

Board Chair/Vice-Chair

Board Secretary