

Clinton-Newberry Natural Gas Authority
Board of Directors Regular Meeting
June 8, 2023

The Clinton-Newberry Natural Gas Authority Board of Directors met on Thursday, June 8, 2023 in a regular meeting in the Clinton Office Conference Room at 6:00 pm. 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. David DuBose, Board Member Mr. Lemont Glasgow, Board Member Mr. Gregg Summer, Authority Counsel Mr. Frank Partridge, Authority General Manager Mr. James Capps, and Authority Finance Director Mr. Phillip Allison. Authority Assistant General Manager Mr. Bob Simpson and Mr. & Mrs. Bob McLean were also in attendance.

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

Mr. Glasgow gave the invocation.

There were no requests for public comment.

The next item on the agenda was the approval of the minutes from the April 25, 2023 meeting. Mr. DuBose moved to approve the minutes. Mr. Randall seconded the motion. There was no discussion and the motion was unanimously adopted.

Mr. Senn asked unanimous consent to reverse items 5 and 6 on the agenda. There was no objection.

The next item on the agenda was recognition of Mr. Bob McLean, former Mayor of Clinton and previous Chair of the Authority Board. Mr. Senn and other members of the Board expressed their appreciation for Mr. McLean's 10 years of service to the Board, his contributions, and his leadership during that time. Mr. Capps presented a plaque in recognition of his service and thanked him for his leadership.


The next item on the agenda was the presentation of the April 2023 operating report. Mr. Capps reviewed the report with the Board, highlighting various revenues and expenses.

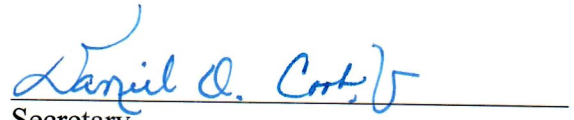
The next item on the agenda was a funding request for a main extension on Bethel Church Road in Newberry County. Mr. Capps recommended that the Board approve up to \$12,000.00 to be set aside in the Expansion Fund to pay for expenses and reimbursements of this project, with any excess to remain in the Expansion Fund. Mr. Summer moved to approve Mr. Capps's recommendation. Mr. Glasgow seconded the motion. After brief discussion, the motion was unanimously adopted.

The next item on the agenda was an update on the school CNNGA/811 promotional items. Mr. Capps presented examples of the items and answered questions on others. The Board expressed a desire to promote CNNGA's pipeline safety and community involvement initiatives by providing promotional materials to all high schools on the Authority system; a promotional championship belt for the Clinton/Newberry High School football game winner; and Academic Player of the Game and Player of the Game trophies for Clinton High School and Newberry High School. Trophies for the other schools may be revisited at a later date.

The next item on the agenda was the announcement of a future meeting. The next regular meeting is scheduled for Tuesday, June 27, 2023 at 6:00pm in the Newberry Office Conference Room.

With no more business to come before the Board, Mr. Glasgow 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 6:39 pm.


Chair / Vice-Chair


Secretary