

Clinton-Newberry Natural Gas Authority
Board of Directors Regular Meeting
March 26, 2024

The Clinton-Newberry Natural Gas Authority Board of Directors met on Tuesday, March 26, 2024 in a regular meeting at 6:00pm in the Clinton Office Conference Room. Members present were 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. Board Chair Mr. Foster Senn was previously excused. Authority Counsel Mr. Frank Partridge, Authority Assistant General Manager Mr. Bob Simpson.

In Mr. Senn's absence, Mr. Randall chaired the meeting. Mr. Randall established the presence of a quorum and called the meeting to order.

Mr. Randall gave the invocation.

There were no requests for public comment.

The next item on the agenda was the approval of the minutes from the March 5, 2024 regular meeting. Mr. Summer 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 review of the February 2024 Operating Report. Mr. Capps reviewed the report with the Board, highlighting various revenues and expenses for the month.

The next item on the agenda was information on a Blanket Construction Bid. Mr. Capps reviewed the bid process that had been completed for general construction of service lines and other Authority transmission and distribution piping work. Dawn Development has been performing this work for the Authority for some time and submitted the lowest bid. They were awarded the bid.

The next item on the agenda was updates on current and proposed construction. Mr. Capps reviewed the status of several projects the Authority had going and presented others that may be feasible in the future. These are Wheeland Road, Stone Creek, Wren Woods / Cardinal Ridge, a housing development in Spartanburg County, and Counts Farm. The Board asked general information questions.

The next item on the agenda was presentation of information on a retainer agreement with Heath and Associates for engineering and consulting work for the Authority. Mr. Capps presented details of the agreement to the Board and answered general questions.

The next item on the agenda was presentation of information on a retainer agreement with Vanasse Hangen Brustlin to continue providing support for the Authority's GIS program. Mr. Capps presented details of the agreement to the Board and answered general questions.

The next item on the agenda was presentation of information on the Authority's aging ITRON meter reading system and SCADA platform. Mr. Capps presented information to the Board on some planned updates and changes to these as far as software / hardware equipment and support and answered general questions from the Board.

The next item on the agenda was presentation of information on the ongoing storage rate cases before the Federal Energy Regulatory Commission and how they may affect the Authority. Specifically, IGS Energy's WSS case was discussed. Mr. Capps presented information to the Board and answered general questions from the Board.

The next item on the agenda was the announcement of the next regular meeting. The next regular meeting is scheduled for April 30, 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. Glasgow seconded the motion. There was no discussion, and the motion was unanimously adopted. The meeting was adjourned at 6:58pm.



Chair / Vice-Chair

Secretary