

**Clinton Newberry Natural Gas Authority**  
**Board of Directors Regular Meeting**  
**October 28, 2025**

The Clinton Newberry Natural Gas Authority Board of Directors met on Tuesday, October 28, 2025 in a regular meeting at 6:00pm in the Clinton Office Conference Room. Members present were 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. Board Chair Mr. Randy Randall was delayed in arrival. Also present were Authority Counsel Mr. Frank Partridge, Authority Assistant General Manager Mr. Bob Simpson, Authority Technical Field Operations Manager Mr. David Painter, and Mr. Bruce Culbertson.

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

Mr. Summer gave the invocation.

The first item on the agenda was the approval of minutes from the September 30<sup>th</sup> and October 21<sup>st</sup> meetings. Mr. Glasgow moved to approve the minutes as presented. Mr. DuBose seconded the motion. There was no discussion and the motion was unanimously adopted.

Mr. Randall arrived and assumed the Chair.

The next item on the agenda was a review of the September 2025 Operating Report. Mr. Capps explained various revenues and expenses and answered Board questions.

The next item on the agenda was a request for the release of economic development funds from the October 31, 2024 audit from the City of Newberry. Mr. Randall moved to approve the request for the release of funds. Mr. Cook seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was a review of the revisions to the proposed Fiscal Year-End October 31, 2026 Budget. Mr. Capps covered the changes which had been made since presenting the proposal at the October 21 Budget Workshop. The Board asked questions and offered suggestions during this time. Mr. Summer moved to approve continuing the rate-setting mechanism in use by the Authority and to approve updated Facility Charges of \$18 for Residential customers, \$25 for Small Commercial customers, \$150.00 for Large Commercial customers, and \$350.00 for Industrial customers in order to better recover the Authority's operational costs. Mr. DuBose seconded the motion. There was brief discussion and the motion was unanimously adopted.

The next item on the agenda was an Executive Session to Discuss the Compensation of Employees Regulated by the Authority. Mr. Summer moved to enter Executive Session. Mr. Glasgow seconded the motion. There was no discussion and the motion was unanimously adopted. After a time, the Board resumed Open Session at the call of the Chair. During Executive Session, information was given on employee compensation and no action was taken. No member wished to take further action on the item discussed.

The next item on the agenda was the approval of the Fiscal Year-End October 31, 2026 Budget. Mr. Summer moved to approve the Budget as presented. Mr. Kuykendall seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was to set the next regular meeting date and time. The Board has historically not met during November and December. It was agreed that members would check their schedules and set a date in early January 2026 to hold the next regular meeting.

With no further business to come before the Board, Mr. Cook 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 9:05pm.



Board Chair/Vice-Chair



Board Secretary