

Clinton-Newberry Natural Gas Authority
Board of Directors Regular Meeting
September 26, 2023

The Clinton-Newberry Natural Gas Authority Board of Directors met on Tuesday, September 26, 2023 in a regular meeting at 6:00pm in the Newberry Office Conference Room. 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. Lemont Glasgow, Board Member Mr. Gregg Summer, Authority General Manager Mr. James Capps, and Authority Finance Director Mr. Phillip Allison. Board Member Mr. David DuBose was previously excused. Authority Counsel Mr. Frank Partridge and Authority Assistant General Manager Mr. Bob Simpson were also in attendance.

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

Mr. Summer gave the invocation.

The next item on the agenda was the approval of the minutes from the September 18, 2023 budget workshop meeting. Mr. Randall moved to approve the minutes. Mr. Glasgow seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was the review of the August 2023 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 an Executive Session to discuss employee compensation. Mr. Summer moved to enter Executive Session. Mr. Cook seconded the motion. There was no discussion and the motion was unanimously adopted. Mr. Glasgow moved to resume Open Session. Mr. Kuykendall seconded the motion. There was no discussion and the motion was unanimously adopted. During Executive Session, the Board heard information on employee compensation and no action was taken.

The next item on the agenda was the review and approval of the Fiscal Year End October 31, 2024 Budget. Mr. Summer moved to approve the Budget as submitted. Mr. Glasgow seconded the motion. There was no discussion. Mr. Randall recused himself from the vote under SC Code Section 8-13-700, and the motion was unanimously approved.

The next item on the agenda was the review and approval of the Fiscal Year End October 31, 2024 rate margin. Mr. Capps reviewed the anticipated expenses for the year and recommended that the Board make no changes in the current rate margin. Mr. Randall moved to approve Mr. Capps's recommendation. Mr. Summer seconded the motion. There was no discussion and the motion was unanimously approved.

The next item on the agenda was the scheduling of the next meeting. The Board will meet in a regular meeting on Wednesday, November 8, 2023, at 6:00pm in the Clinton Office Conference Room.

With no more business to come before the Board, Mr. Summer moved to adjourn the meeting. Mr. Kuykendall seconded the motion. There was no discussion, and the motion was unanimously adopted. The meeting was adjourned at 7:36pm.



Chair / Vice-Chair



Secretary