Clinton Newberry Natural Gas Authority
Board of Directors Regular Meeting
September 30, 2025

The Clinton Newberry Natural Gas Authority Board of Directors met on Tuesday, September 30, 2025 in a regular meeting at 6:00pm in the Newberry 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. 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. Also present were Authority Assistant General Manager Mr. Bob Simpson and Authority Counsel Mr. Frank Partridge.

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

Mr. Randall gave the invocation.

The next item on the agenda was the approval of the minutes from the August 26, 2025 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 August 2025 Operating Report. Mr. Capps reviewed various revenues and expenses of the months and answered questions from the Board.

The next item on the agenda was a review of the Authority Supplemental Dental Benefit to employees. Over time, the intent has become unclear as to what the benefit would pay and Mr. Capps sought guidance from the Board. Mr. Summer moved that, effective October 1, 2025, in order to receive reimbursement, employees must submit an itemized receipt that includes the dental services performed, the date of service, and the dollar amount for any out of pocket charges to Human Resources for payment processing. The amended language will replace the current second sentence in Paragraph 5 of the CNNGA Dental Benefit Policy, as contained in the CNNGA Personnel and Procedure Manual. Mr. Glasgow seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was an update from Mr. Capps on the progress of the Highway 14 pipeline relocation project.

The next item on the agenda was an Executive Session to Discuss Negotiations Incident to a Proposed Contractual Obligation. Mr. Cook moved to enter Executive Session. Mr. Summer 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 a proposed contractual obligation and no action was taken. No member wished to take further action on the item discussed.

The next item on the agenda was a request from the City of Clinton to release its share of the Economic Development funds held from the Fiscal Year End October 31, 2024 audit. Mr. Senn moved to release the requested funds. Mr. DuBose seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was the announcement of a future meeting. The next meeting will be the annual budget workshop, held on October 21, 2025 at 6:00pm in the Clinton Office Conference Room.

With no further business to come before the Board, Mr. DuBose 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 6:53pm.

Randy Radale

Board Chair/Vice-Chair

Daniel O. Cook, Jr.

Board Secretary