

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – AUGUST 24, 2016
6:30 PM**

AGENDA

1. Approval of Minutes of August 17, 2016 Authority Board Meeting - Hall
2. Submit Monthly Report for July, 2016 - Henderson
3. Old Business:
 - Operations Report - Heckle
 - Patriots Energy Group (PEG) Update - Heckle
4. New Business:
 - Consider the 2016-2017 Operations & Maintenance Budget for adoption - Deason
 - Consider the 2016-2017 Renewal & Extension Budget for adoption - Deason
 - Retirees Supplemental Insurance Benefit Recommendation - Heckle
 - Election of Officers - Hall
 - Executive session to discuss employment matters - Hall
5. Adjourn - Hall