

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – FEBRUARY 22, 2017
6:30 pm**

AGENDA

1. Approval of Minutes of January 25, 2017 Board Meeting - Hall
2. Submit Monthly Report for January 2017 - Henderson
3. Old Business:
 - Operations Report - Heckle
 - Patriots Energy Group (PEG) Update - Heckle
 - Fiscal 2015-16 project review - Sprouse
 - Westgate Industrial Park Update - Sprouse
 - Land Purchase in Fort Mill Update - Sprouse
4. New Business:
 - APGA Annual Conference July 23 – 26 in San Francisco, CA - Sprouse
 - Executive Session to receive and discuss legal advice pertaining to Employee Compensation and Benefits and other Personnel Matters to include the retirement and health insurance items to be considered at this meeting. Hall
 - Consideration of Amendments to the York County Authority Pension Plan to Suspend Entry into the Pension Plan and Suspend Benefit Accruals to include the approval of any required enabling Resolutions and all other related matters.
 - Consideration of Amendments to the SC Salary Deferral 401K Savings and Profit Sharing Plan and the SC Public Employee 457 Deferred Compensation Plan to include the approval of any required enabling Resolutions and all other related matters.
 - Consideration of changing from our existing Health Insurance Plan for YCNGA Employees and their Families and enrolling in the South Carolina Health Insurance Plan for YCNGA Employees and their Families to include the approval of any required enabling Resolutions and all other related matters.
5. Adjourn - Hall