

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING - AUGUST 9, 2017
5:30 pm**

AGENDA

1. Welcome and Call to Order Alvis

2. Approval of Minutes:
 - a. June 28, 2017 Authority Board Meeting Alvis

3. Operations Reports:
 - a. York County Natural Gas Authority Keever
 - b. Patriots Energy Group Sprouse

4. Financial Reports:
 - a. Monthly Report for June 2017 Deason

5. Other Business:
 - a. American Public Gas Association Annual Meeting Sprouse
 - b. Speedwell (Westgate) Contract Sprouse
 - c. Authority Board Member Terms Sprouse
 - d. 2017-18 Board Meeting Schedule Sprouse

6. New Business:
 - a. Executive Management Training Sprouse
 - b. Present Proposed 2017-2018 Operations & Maintenance Budget Highlights Deason
 - c. Present Proposed 2017-2018 Renewal & Extension Budget Highlights Deason
 - d. Executive session to discuss employment & retirement matters Alvis
 - e. Consideration of Annual Pension Contribution Henderson

7. Adjourn Alvis