
YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – JUNE 27, 2018

5:30 pm

AGENDA

- | | | |
|----|---|--|
| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes: a. May 23, 2018 Authority Board Meeting | Hall |
| 3. | Financial Reports: a. Monthly Report for May 2018 b. Budget Schedule and Public Hearing – August 22, 2018 | Deason Deason |
| 4. | Operations Reports: a. Mock Emergency Drill Review b. York County Natural Gas Authority c. Patriots Energy Group i. RBC Prepaid Gas Update | Boatwright Sprouse Sprouse |
| 5. | Other Business: a. APGA Annual Meeting b. Administration Building Renovation Update c. Authority Board Member Terms d. Board Meeting Schedule | Baldwin Sprouse Sprouse Sprouse |
| 6. | New Business: a. Blacksburg Renewal Project Update b. Winthrop University Tankless Water Heater Installation | Sprouse Baldwin |
| 7. | Executive Session a. Legal Discussion on a FOIA Matter | Hall Dillingham/Deason |
| 8. | Adjourn | Hall |