
YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – AUGUST 22, 2018

6:30 pm

AGENDA

- | | | |
|----|--|---------|
| 1. | Welcome and Call to Order | Hall |
| 2. | *Public Comment Session (7:00 pm – 7:15 pm) | |
| 3. | Approval of Minutes: | |
| | a. August 8, 2018 Authority Board Meeting | Hall |
| 4. | Financial Reports: | |
| | a. Monthly Report for July 2018 | Deason |
| 5. | Operations Reports: | |
| | a. Patriots Energy Group – Update on Engineering Study | Sprouse |
| | b. Patriots Energy Group Financing Agency – Update on Prepay Gas | Sprouse |
| 6. | Other Business: | |
| | a. Authority Events | Sprouse |
| | b. 2018-19 Board Member Terms | Sprouse |
| | c. 2018-19 Board Meeting Schedule | Sprouse |
| 7. | New Business: | |
| | a. Consideration of Annual Pension Contribution | Deason |
| | b. Consider the 2018-2019 Operations & Maintenance Budget for adoption | Deason |
| | c. Consider the 2018-2019 Renewal & Extension Budget for adoption | Deason |
| | d. Receive recommendation from the Audit Committee and Approval of Auditor for the Fiscal Year 2017-2018 Financial Audit | Alvis |
| | e. Election of Officers | Hall |
| 8. | Executive Session | Hall |
| 9. | Adjourn | Hall |

**Customer has asked to speak at meeting*