
YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – OCTOBER 24, 2018

5:30 pm

AGENDA

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| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes: | |
| | a. August 22, 2018 Authority Board Meeting | Hall |
| 3. | YCNGA Pension Plan Informational Discussion | Peterson |
| 4. | Financial Report | |
| | a. Audit Update | Deason |
| | b. Moody's Report Update | Deason |
| 5. | Operations Reports: | |
| | a. Monthly Report for September/October 2018 | Sprouse |
| 6. | Patriots Energy Group: | |
| | a. Public Gas Partners | Sprouse |
| | b. PEG Engineering Study | Sprouse |
| 7. | Other Business: | |
| | a. Upcoming Authority Events | Sprouse |
| 8. | New Business: | |
| | a. York Technical College Partnership Opportunity | Sprouse |
| | b. MASC Resolutions for Tax Assessments | Deason |
| | Resolution #1 | |
| | TO AUTHORIZE THE MUNICIPAL ASSOCIATION OF SOUTH CAROLINA TO ACT AS CLAIMANT | |
| | AGENCY FOR THE COLLECTION OF DEBT ON BEHALF OF YORK COUNTY NATURAL GAS | |
| | AUTHORITY IN ACCORDANCE WITH THE SETOFF DEBT COLLECTION ACT. | |
| | Resolution #2 | |
| | RELATING TO THE RECOVERY OF COLLECTION COSTS AS A PART OF DELINQUENT DEBTS | |
| | COLLECTED PURSUANT TO THE SETOFF DEBT COLLECTION ACT. | |
| | c. Identity Theft Prevention Program Annual Report | Baldwin |
| | Year Ended August 31, 2018 | |
| 9. | Executive session to discuss employment matters | Hall |
| 10. | Adjourn | Hall |