
YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – NOVEMBER 28, 2018

5:30 pm

AGENDA

1. Welcome and Call to Order Hall
2. Approval of Minutes:
 - a. October 24, 2018 Authority Board Meeting Hall
3. Provide Financial Analysis for Year Ending August 31, 2018 and Submit Financial Statement for September - October, 2018 Deason
4. Operations Reports:
 - a. Monthly Report for September/October 2018 Baldwin
5. Patriots Energy Group:
 - a. Winter Operations Sprouse
 - b. Engineering Study Sprouse
6. Other Business:
 - a. Non-qualified Deferred Compensation Proposal Deason
 - b. Administrative Building Update Sprouse
 - c. Upcoming Authority Events Sprouse
 - d. 2019 Board Meeting Schedule Sprouse
 - i. Authority Legislative Meeting – January 2019
 - e. Fiscal Year 2018 Review Sprouse
7. New Business:
 - a. Receive Audit Report Heise
8. Executive session to discuss employment matters Hall
9. Adjourn Hall