

**YORK COUNTY NATURAL GAS AUTHORITY  
BOARD MEETING – AUGUST 14, 2019**

**5:30 pm**

**AGENDA**

1. Welcome and Call to Order Hall
  
2. Approval of Minutes:
  - a. June 26, 2019 Authority Board Meeting Hall
  
3. Operations Reports:
  - a. York County Natural Gas Authority Sprouse
  - b. Patriots Energy Group Sprouse
  
4. Financial Reports:
  - a. Monthly Report for June 2019 Deason
  
5. Other Business:
  - a. American Public Gas Association Annual Meeting Sprouse
  - b. Authority Board Member Terms Sprouse
  - c. 2019-20 Board Meeting Schedule Sprouse
  
6. New Business:
  - a. Present Proposed 2019-2020 Operations & Maintenance Budget Highlights Deason
  - b. Present Proposed 2019-2020 Renewal & Extension Budget Highlights Deason
  - c. Consideration of Annual Pension Contribution Deason
  
7. Executive session to discuss employment matters Hall
  
8. Adjourn Hall