

YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – AUGUST 28, 2019

6:30 pm

AGENDA

- | | | |
|----|--|---|
| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes:
a. August 14, 2019 Authority Board Meeting | Hall |
| 3. | Financial Reports:
a. Monthly Report for July 2019 | Deason |
| 4. | Operations Reports:
a. York County Natural Gas Authority
b. Patriots Energy Group | Sprouse
Sprouse |
| 5. | Other Business:
a. Authority Events
b. 2019-20 Board Member Terms
c. 2019-20 Board Meeting Schedule | Sprouse
Sprouse
Sprouse |
| 6. | New Business:
a. Consider the 2019-2020 Operations & Maintenance Budget for adoption
b. Consider the 2019-2020 Renewal & Extension Budget for adoption
c. Receive recommendation from the Audit Committee and Approval of Auditor for the Fiscal Year 2018-2019 Financial Audit
d. Consideration of Ethics Policy
e. Election of Officers | Deason
Deason
Alvis
Dillingham
Hall |
| 7. | Executive Session | Hall |
| 8. | Deferred Compensation Resolutions:
a. Resolution by York County Natural Gas Authority Board of Directors to Authorize Deferred Compensation Agreements, Trust Documents, and All matters and agreements related thereto.
b. Resolution by York County Natural Gas Authority Board of Directors to Adopt a New Funding Schedule to the Retiree Trust under the Authority's Deferred Compensation Plan | Sprouse
Sprouse |
| 9. | Adjourn | Hall |