

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – AUGUST 26, 2020**

6:30 pm

AGENDA

- | | | |
|----|---|--|
| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes:
a. July 29, 2020 Authority Board Meeting | Hall |
| 3. | Financial Reports:
a. Monthly Report for July 2020 | Deason |
| 4. | Operations Reports:
a. York County Natural Gas Authority
b. Patriots Energy Group | Sprouse
Sprouse |
| 5. | Other Business:
a. Authority Events
b. 2020-21 Board Member Terms
c. 2020-21 Board Meeting Schedule | Sprouse
Sprouse
Sprouse |
| 6. | New Business:
a. Consider the 2020-2021 Operations & Maintenance Budget for adoption
b. Consider the 2020-2021 Renewal & Extension Budget for adoption
c. Consideration of Annual Pension Contribution
d. Resolution of Appreciation for Charles Alvis
e. Election of Officers | Deason
Deason
Deason
Hall
Hall |
| 7. | Executive Session | Hall |
| 8. | Adjourn | Hall |