

YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – OCTOBER 28, 2020

6:00 pm

AGENDA

1. Welcome and Call to Order Hall
2. Public Comment Period
a. Register to speak between 5:30-5:45pm in lobby of Customer Center
3. Executive Session to Discuss Employment Matters Hall
4. Approval of Minutes:
a. August 26, 2020 Authority Board Meeting Hall
5. Financial Report
a. Audit Update Deason
b. Monthly Reports for August and September, 2020 Deason
6. Operations Reports:
a. York County Natural Gas Authority Sprouse
b. Patriots Energy Group Sprouse
7. Other Business:
a. 2020-2021 Board Member Terms Sprouse
b. 2020-2021 Board Meeting Schedule Sprouse
8. New Business:
a. Resolution to Amend the York County Natural Gas Authority Pension Plan to Modify the Definition of Actuarial Equivalent Deason
b. Identity Theft Prevention Program Annual Report Harmon
Year Ended August 31, 2020
9. Adjourn Hall