

YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – JULY 27, 2022
6:00 pm

AGENDA

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|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes | Hall |
| | a. May 25, 2022 Authority Board Meeting | |
| 3. | Operations Report | |
| | Sprouse | |
| | a. York County Natural Gas Authority | |
| | b. Patriots Energy Group | |
| 4. | Financial Report | Deason |
| | a. Submit Financial Statements for May and June 2022 | |
| 5. | New Business | Deason |
| | a. Present Proposed 2022-2023 Operations & Maintenance Budget Highlights | |
| | b. Present Proposed 2022-2023 Renewal & Extension Budget Highlights | |
| | c. A RESOLUTION DECLARING THE INTENTION OF YORK COUNTY NATURAL GAS AUTHORITY, SOUTH CAROLINA TO REIMBURSE ITSELF FROM THE PROCEEDS OF REVENUE BONDS FOR CERTAIN EXPENDITURES TO BE INCURRED BY SAID AUTHORITY | |
| 6. | Other Business | Sprouse |
| | a. Board Member Terms | |
| | b. Board Meeting Schedule | |
| | c. Board of Directors Ethics Agreement | |
| 7. | Executive Session | Hall |
| 8. | Adjourn | Hall |