

YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – JULY 26, 2023
6:15 pm

AGENDA

- | | |
|---|---------|
| 1. Welcome and Call to Order | Hall |
| 2. Approval of Minutes | Hall |
| a. June 28, 2023 Authority Board Meeting | |
| 3. Financial Report | Deason |
| a. Submit Financial Statements for June 2023 | |
| b. Patriots Energy Group Financing Agency | |
| i. Prepaid Gas Transaction | |
| 4. Operations Report | Sprouse |
| a. York County Natural Gas Authority | |
| b. Patriots Energy Group | |
| 5. Other Business | Sprouse |
| a. Westgate Industrial Park | |
| 6. New Business | |
| a. Present Proposed 2023-2024 Operations & Maintenance Budget | Deason |
| i. Highlights | |
| b. Present Proposed 2023-2024 Renewal & Extension Budget Highlights | Deason |
| c. Consideration of renewal of Employment Agreement for | Sprouse |
| i. Patriots Energy Group Executive Director | |
| 7. Executive Session to Discuss Contractual and Employment Matters | Hall |
| 8. Adjourn | Hall |