

AGENDA

**CLINTON-NEWBERRY NATURAL GAS AUTHORITY
BOARD OF DIRECTORS MEETING
JANUARY 10, 2019
6:00 P.M., NEWBERRY OFFICE**

- 1. Call to Order**
- 2. Invocation**
- 3. Public comments**
- 4. Approval of minutes from October 30, 2018 meeting**
- 5. Operating Report – October 2018**
- 6. Action on Gross Revenue Fund to Complete Audit**
- 7. Proposed Main on Livingston Road**
- 8. Main Replace on Peninsula Drive in Plantation Point**
- 9. Employee Dental Benefit**
- 10. Announce Future Meeting**
 - a. The regularly scheduled meeting is January 29, 2019**
- 11. Adjourn**