

**Chester County**  
**natural gas authority**  
*The "Natural" Solution*

TO: The Board of Directors of Chester County Natural Gas Authority

FROM: Jason P. Stewart, P.E.

DATE: January 22, 2021

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Thursday, February 4, 2021.**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00am Thursday, February 4, 2021**, at the Chester County Natural Gas Authority's Board Room in Chester. Your board package will be uploaded to the iPad prior to the meeting.

**I. MEETING CALLED TO ORDER**

**II. MINUTES FROM BOARD MEETING ON 11/20/20 AND MEETING ON 10/7/19-10/9/19** Board Action

**III. MANAGERS REPORT**

- ✓ Financial
  - Gas Company Investments
  - Future Board Meetings
  - Fiscal Year-to-date earnings and Projections
  - Latest Financial Statement & Graphs
  - Capital Expenditures Review
- ✓ Chester County Natural Gas Authority Transportation & Construction Equipment
- ✓ Employee Bonus Program

**IV. CCNGA OPERATIONS REPORT**

- ✓ 2020-2021 Winter Update
- ✓ McDowell Drive Update
- ✓ SC811 Utility Tickets

**V. EXECUTIVE SESSION**

- ✓ Economic Development Update & Receive Privileged Legal Advice

Board Action

**VII. OTHER BUSINESS**

**VII. ADJOURN MEETING**