



TO: The Board of Directors of Chester County Natural Gas Authority
FROM: Jason P. Stewart, P.E.
DATE: June 8, 2021
SUBJECT: **Regular Schedule Board Meeting, 10:00am, Thursday, June 10, 2021**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **10:00 a.m. Thursday, June 10, 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 3/31/21 (TAB 1)

Board Action

III. EXECUTIVE SESSION (TAB 2)

Board Action

- ✓ Patriots Energy Group Bonds
- ✓ Employee Contract Matter

IV. PEG BOND RESOLUTION (TAB 3)

Board Action

V. MANAGERS REPORT

- ✓ CCNGA Meetings (TAB 4)
- ✓ Financial (TAB 5)
 - Fiscal Year-to-date earnings
 - Latest Financial Statement & Graphs
- ✓ Capital Expenditures Review (TAB 6)
- ✓ Chester County Natural Gas Authority Transportation & Construction Equipment (TAB 7)
- ✓ Employee Bonus Program (TAB 8)

VI. CCNGA OPERATIONS REPORT (TAB 9)

- ✓ Sale of Property Next to CCNGA Building
- ✓ SC ORS Inspections
- ✓ Economic Development Update
- ✓ Special Purpose District Meeting
- ✓ APGA SOAR Award

Board Action

VII. PATRIOTS ENERGY GROUP (PEG) (TAB 10)

- ✓ PEG Update

VIII. OTHER BUSINESS

- ✓ Board of Directors Guidelines for New Budget Year 2021-2022

IX. ADJOURN MEETING