



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

FROM: Jason P. Stewart, P.E.

DATE: June 17, 2022

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Wednesday, June 22, 2022**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00 a.m. Wednesday, June 22, 2022**, 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 3/31/22

Board Action

III. MANAGERS REPORT

- ✓ CCNGA Meetings
- ✓ Financial
 - Fiscal Year-to-date earnings
 - Latest Financial Statement & Graphs
- ✓ Capital Expenditures Review
- ✓ Incentive Program

IV. CCNGA OPERATIONS REPORT

- ✓ SC ORS Inspections
- ✓ CCNGA Website
- ✓ PHMSA Grant for Public Gas Systems
- ✓ Special Purpose District Meeting
- ✓ CCNGA Rate Update
- ✓ Water Heater Promotional Program

**Board Action
Board Action**

V. PATRIOTS ENERGY GROUP (PEG)

- ✓ PEG Update

VI. EXECUTIVE SESSION

- ✓ Employee Contract Matter

Board Action

VII. OTHER BUSINESS

- ✓ Board of Directors Guidelines for New Budget Year 2022-2023
- ✓ Gallo Wine Construction Update (Richard Tarlton)

VIII. ADJOURN MEETING