



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

FROM: Jason P. Stewart, P.E.

DATE: November 22, 2024

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Monday, December 2, 2024**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00 a.m. Monday, December 2, 2024**, at the Chester County Natural Gas Authority's Board Room in Chester. Your board package will be uploaded to the iPads prior to the meeting.

**I. MEETING CALLED TO ORDER**

**II. MINUTES FROM BOARD MEETING OF AUGUST 26, 2024**

**Board Action**

**III. 2023-2024 CHESTER COUNTY NATURAL GAS AUTHORITY AUDIT**

**Board Action**

- ✓ Presentation by Scott Company and CCNGA General Manager

**IV. 2023-2024 PENSION REPORT**

- ✓ Presentation by USI Consulting Group

**V. MANAGERS REPORT**

- ✓ CCNGA Meetings
- ✓ 2024-2025 Capital Expenditure Review
- ✓ Transportation & Construction Equipment
- ✓ 2024-2025 Incentive Program

**VI. CCNGA OPERATIONS REPORT**

- ✓ PHMSA Grant

**VII. OTHER BUSINESS**

- ✓ Consideration of Per Diem for Board
- ✓ Board Member Nominations

**Board Action**

**Board Action**

**VIII. ADJOURN MEETING**