***Palatka Gas Authority***

**Board of Directors Meeting 1/5/17**

**Present:** Jud Neufeld, James Vickers, Marc Spalding, Andy Kiley, Bryan Screen, Don Holmes, Don Kitner, Keith Dunham, Ann Atkins, Terry Suggs

1. Invocation
2. Call to order
3. Approval of minutes October 13, 2016 and November 3, 2016
4. Election of Officers
5. Financial / Operations update; Mains complete ( 3 ) Oak Tree, Pine Tree, Cremer; New services installed ( 12 ); ADA Compliant;
6. City Billing –
7. Replacement for truck #11- ordered Bartow Ford - $2,753.22 lower than next closest bid
8. Cost of gas adjustment – increase/decrease $0.00 per unit
9. Web Site – updates completed
10. Airport Fly-in – January 28, 2017
11. CNG
    1. Selling price of CNG
12. Strategic projects
    1. Hastings
    2. W Peniel / Motes Road – Grant Application
13. AMR – deployed / programed (Keith)
14. Next Board Meeting – Thursday is 2/2/17