

GREATER DICKSON GAS AUTHORITY

BOARD OF DIRECTORS' MEETING

September 3, 2026

7:00 A. M.

AGENDA

1. Public Comment Period – (Limited to 3 minutes)
2. Approval of the August 6, 2026 Minutes
3. Approval of the July 2026 Financial Statements
4. Approval of the July 2026 Invoices
5. P.O.'s:
 - PO # 12158** Sensit Technologies LLC
 - 6 - Sensit LZ30 Leak Detectors
 - PO # 12159** Quality Steel
 - 2 - 1000 Gal AG LP Tanks with Lids
 - 27 - 500 Gal AG LP Tanks with Lids
 - 29 - Tank Domes
 - PO # 12182** Reading Truck Equipment
 - Transit Van Upfit
6. Consideration to park 2006 TEAC refund and 2023A TEAC refund in the operating expense account until the end of the fiscal year 2027.
7. Consideration of Compensation for General Manager/CEO – 6-month Review
8. Presentation of the Annual Financial Report from Blankenship CPA Group, PLLC for FY 2026
9. Other Business