## LIQUEFIED PETROLEUM GAS BOARD Minutes March 10, 2022

A regular meeting of the Liquefied Petroleum Gas Board was held at 1:00 p.m. at the LP-Gas Board Building, 3800 Richards Road, North Little Rock, Arkansas.

Board Members Present: Paul Cash (Chair), Gordon Cunningham (Vice-Chair), Drew Craft, David Remy, and Damon Jackson.

Others Present: Kevin Pfalser (Director), Nga Mahfouz, Mark Browning, Ken Dewitt

# I. Previous Meeting Minutes:

Motion made by Mr. Gordon Cunningham to dispense with the reading of the minutes. Motion seconded by Mr. Damon Jackson. Motion carried.

#### **II.** Clarifications:

Mr. Mark Browning and Mr. Ken Dewitt appeared before the board on behalf of GreenPoint Ag. GreenPoint Ag is acquiring the assets of Tri-County Farmers out of Brinkley, AR. Motion was made by Mr. David Remy to approve the Class 1 Permit name change. Motion was seconded by Mr. Gordon Cunningham. Motion carried.

## **III.** Permit Applications:

Folsom Propane Service Class 2 (Center, TX) Sevier County Farmers Class 3 (DeQueen, AR) Class 3 (Jonesboro, AR) Fireside Hearth & Stove Class 3 (Camden, AR) Johnson Farm and Garden Class 3 (Beebe, AR) **Tractor Supply** Golden's Riverside Park Class 3 (Arkadelphia, AR) Class 3 (Marianna, AR) Denio's Automotive Kikos Country RV Class 3 (Bryant, AR) Haskel Hardware Class 3 (Benton, AR) Class 5 (Paul's Valley, OK) Coffeyville Resources Keith Morgan Trucking Class 5 (LeRoy, II) Gulfmex Energy Class 5 (Rockdale, TX) Westchase Powercorp Class 5 (Oklahoma City, OK) Coastal Energy Class 8 (Willow Springs, MO) Class 9 (Campbellsville, KY) Manchester Tank Class 9 (San Antonio, TX) Imperial Tank

### **IV.** Territory Expansion:

Rural Propane Washington County

#### V. Director's Comments

Director Pfalser provided the following information to the Board:

### 1. Financial Report

Motion made by Mr. Drew Craft to approve the Financial Report. Motion seconded by Mr. Gordon Cunningham. Motion carried.

# 2. Tank Pick Up

Following Discussion. Motion was made by Mr. Gordon Cunningham to have the director present a draft bill for "Asset Recovery" stipulating a 30-day notice and a daily fine of \$50.00 for every day beyond notification the asset remained in the "field". This is to be presented at the next regular board meeting. Motion was seconded by Mr. David Remy. Motion carried.

### VI. Meeting Adjourned

Upon completion of Board business, a motion was made by Mr. Gordon Cunningham and seconded by Mr. Drew Craft to adjourn the meeting. Motion carried

Minutes prepared by Rachel Crane