

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of February 20, 2024**

Board of Directors Present: Jeremy Rhoades, Ernest Martzen, Dr. Lisa Jones, Drew Sloan, Bobby Bridges

Board of Directors Absent: Joe Hatcher, Steve Veirs

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: None

1) Meeting called to order at 6:00 PM by Jeremy Rhoades

2) Open Discussion

a) None

3) Approval of Meeting Minutes

Motioned by: Earnie

2nd : Bobbie

Vote: UNA

4) Reports

a) Field Supervisor Report:

i) Presented water loss report.

ii) Inquired of an individual meter for testing.

(1) Authorized for a 3rd party company to pick up and drop off for testing only.

b) Office Supervisor Report:

i) Present January Financial Reports

5) Unfinished Business

6) Executive Session

a) Returned from session at 7:27pm

7) New Business

a) Discuss and possible action for current Interim GM

i) GM interim position dissolved.

Motioned by: Lisa

2nd : Ernie

Vote: UNA

b) Discuss and possible action of personnel duties

i) Established position of Field Operation Manager and elect Daniel Camehl

Motioned by: Lisa

2nd : Bobbie

Vote: UNA

ii) Established position of Office Manager and elect Josey Pearson

Motioned by: Lisa

2nd : Bobbie

Vote: UNA

- c) Notice and communication of NT of temporary change in disinfection.
- d) Discuss Water rates results from Circuit Rider
 - i) Continue Discussion with a meeting February 28th at 6pm

Motioned by: Lisa

2nd : Ernie

Vote: UNA

8.) Adjourn

Meeting adjourned 7:36pm by Jeremy Rhoades



Presiding Officer's Signature



Secretary/Treasurer Signature