

- e) Discuss and possible action of TCEQ Inspection
 - i) Motioned to approve purchase of RPZ's and installment to meet regulation

Motioned by: Bobby 2nd : Ernie Vote: UNA

- f) Appendix G Adoption of Plan – Order No 2024-04
- g) Discuss and possible action of annual review and cost of living
 - i) Motion to annual increase not to exceed 5%, and review of bonus at the end of the year. No cost of living.

Motioned by: Lisa 2nd : Jo Vote: UNA

7.) Executive Session at 7:20

- a) Personnel Discussion
 - i) No action

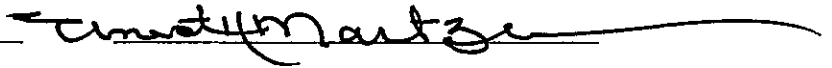
7.) Adjourn:

Meeting adjourned 7:26pm by Jeremy Rhoades

Motioned by: Ernie 2nd : Joe Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of May 21, 2024**

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

Board of Directors Absent: NA

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: None

1) Meeting called to order at 6:02 PM by Jeremy Rhoades

2) Open Discussion

a) None

3) Approval of Meeting Minutes April 23, 2024

Motioned by: Ernie 2nd : Lisa Vote: UNA

4) Reports

a) Field Supervisor Report:

i) Daniel presented water loss report

ii) TCEQ inspection

b) Office Supervisor Report:

i) Josey presented April 2024 Financials Reports

ii) Internship and CSR position

5) Unfinished Business

a) Review and approve the discussed Investment policy change

i) Motion to move to change invest policy for treasure to make investments from 1 – 5 years based upon funds

Motioned by: Lisa 2nd : Ernie Vote: UNA

b) Discuss and possible action for IT Security Plans

i) Motion to table

Motioned by: Ernie 2nd : Lisa Vote: UNA

6.) New Business

a) James Wilson Attorney at Law review of contract and laws.

b) Discuss and possible action of contract with the Law Offices of James Wilson

i) Motion to drop the retainer contract, and agree to being billed hourly rate.

Motioned by: Steve 2nd : Ernie Vote: UNA

c) Tyler Engineer reviews the bids amount for Mabry and Smith Street.

d) Discuss and possible action of Mabry and Smithe Street Contract

i) Motion to approve A&V contractors for Smithe Street

ii) Motion to approve Circle H contractors w/continuance

Motioned by: Steve 2nd : Bobbie Vote: UNA