

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of July 15, 2025**

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

Board of Directors Absent: Bobby Bridges, Steve Veirs

Employees Attending: Aaron Wetherholt, Josey Pearson

Attorney Present: None

Visitors: Alton Hatcher, Brandon Birmingham

1) Meeting called to order at 6:01 PM by Jeremy Rhoades

2) Open Discussion

a) None

3) Approval of Meeting Minutes May 20th, 2025

Motioned by: Ernest

2nd : Lisa

Vote: UNA

4) Reports

a) Field Supervisor Report

i) Water Loss Report, Developer/Development update

b) Office Supervisor Report:

i) 3 Month P&L, Finc Update, Quarterly Investment statement, Employee Handbook update, Credit Card update,

5) Unfinished Business

6.) New Business

a) Motion to accept to appoint Josey Pearson to serve as Election Agent for the General Election to be held on Tuesday, Nov 5, 2025, until the polls close, and to ratify all prior acts Mrs. Pearson has performed appropriate for an Election Agent

Motioned by: Ernest

2nd : Lisa

Vote: UNA

b) Discuss and possible action of the District CSI process

i) Motion to update District CSI process to part of a new service agreement.

Motioned by: Lisa

2nd : Ernest

Vote: UNA

c) Discuss and possible action of meters for the district

i) Motion to purchase 1st phase of the Kamstrup that includes the software and 209 meters.

Motioned by: Lisa

2nd : Ernest

Vote: UNA

d) Discuss and possible action regarding Wylie Lane project

i) Motion for a updated contract that excludes the 4 inch line across the customer property

Motioned by: Lisa

2nd : Joe

Vote: UNA

- e) Discuss and possible action regarding a request of 15 RV spots at Cherokee Shores Park
- i) Motion to give 15 RV spots with backflow, suggested hose bibs and inspection required.

Motioned by: Lisa

2nd : Ernest

Vote: UNA

7.) Executive Session

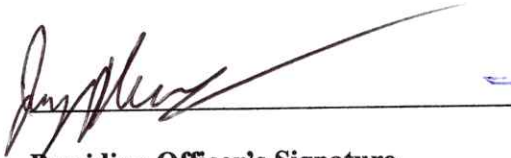
8) Adjourn:

Meeting adjourned 6:30pm by Jeremy Rhoades

Motioned by: Ernest

2nd : Lisa

Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature