

**0 Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of July 16, 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: Bethany McHale

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

2) Open Discussion

a) None

3) Approval of Meeting Minutes June 18, 2024

Motioned by: Lisa 2nd : Steve Vote: UNA

4) Reports

a) Field Supervisor Report:

- i) Daniel presented water loss report and a lot of probing
- ii) Update on Smithe & Stewart Construction

b) Office Supervisor Report:

- i) Josey presented June 2024 Financials Reports
- ii) P&L Mar-June 2024
- iii) Employee moral extra suggested and supported by board

5) Unfinished Business

- a) Discuss and possible action for water services at wiley and CR 4062
 - i) Motion to enforce policy if lawyer approves verbiage of policy

Motioned by: Lisa 2nd : Ernie Vote: UNA

- b) Wi-Five (3 Rooms Communications) will provide cause of review for the new contract
- c) Discuss and possible action for Wi-Five (3 Rooms Communications) contract

i) Motion to continue with approved updated contract or end services

Motioned by: Lisa 2nd : Joe Vote: UNA

6.) New Business

- a) Discuss and act to appoint Josey Pearson to serve as Election Agent for the General Election to be held on Tuesday, Nov 5, 2024, until the polls close, and to ratify all prior acts Mrs Pearson has performed appropriate for an Election Agent.

i) Motion to elect Josey Pearson to be Election Agent

Motioned by: Ernie 2nd : Lisa Vote: UNA

b) Discuss and possible action for generators

ii) Motion to approve to go with the estimate provided by Accelerate at 46,995.

Motioned by: Ernie

2nd : Lisa

Vote: UNA

7.) Adjourn:

Meeting adjourned 6:44pm by Jeremy Rhoades

Motioned by: Bobby

2nd : Steve

Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature