

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of August 20, 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: Andrew Birmingham, Jose Peveto, Hank Gaines

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

2) Open Discussion

- a) None

3) Approval of Meeting Minutes August 20, 2024

Motioned by: Lisa

2nd : Ernie

Vote: UNA

4) Reports

- a) Field Supervisor Report:
 - i) Water loss report, Update on Smithe Street, Office generator
- b) Office Supervisor Report:
 - i) Monthly Financial, 2025 Budget, TxDot Check, UMS training, GTUA, Christmas plans

5) Unfinished Business

- a) Discuss and possible action for water services at wiley and CR 4062
 - i) Motion to acquire an estimate of the project (4-inch vs 6-inch to kill out dead end)

Motioned by: Steve

2nd : Lisa

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) Motioned to re-draft the contract to change only the start date to Sept 1st

Motioned by: Steve

2nd : Ernie

Vote: 1 opposed - Lisa

6.) New Business

- a) Mr Gaines to address the board with customer concerns
 - i) No Action

7.) Adjourn:

Meeting adjourned 8:00pm by Jeremy Rhoades

Motioned by: Lisa

2nd : Steve

Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature