

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of September 16, 2025**

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

Board of Directors Absent: Steve Veirs

Employees Attending: Daniel Camehl, Josey Pearson, Aaron Wetherholt

Attorney Present: None

Visitors: Brandon Birmingham

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

2) **Open Discussion**

a) None

3) **Approval of Meeting Minutes August 19th & September 2nd 2025**

Motioned by: Ernest

2nd : Drew

Vote: UNA

4) **Reports**

a) **Field Supervisor Report**

i) Water Loss Report, Main line Leak 14' repaired, JBM CIP update

b) **Office Supervisor Report:**

i) 3 Month P&L, Finc Update, Syncing activity trouble shooting and resolution, Personnel update, ANB investment transfer update.

5) **Unfinished Business**

6.) **New Business**

a) Discuss and possible action adopting a resolution for construction meters contracts to be charged the minimum rate of a 2' line, and every 1,000 gallons at the 10k Gal tier water rate.

i) Tabled until the next meeting

7.) **Executive Session**

a) Discuss and possible action of the overview and structure of job duties

Began 6:25pm and ended at 7:07pm

i) Motioned to approve the restructuring and modification of the job duties description and pay structure

Motioned by: Lisa

2nd : Ernie

Vote: UNA

8) **Adjourn:**

Meeting adjourned 7:12pm by Jeremy Rhoades

Motioned by: Lisa

2nd : Drew

Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature