

**Gastonia-Scurry Special Utility District  
Board of Directors Meeting  
Minutes of November 19, 2024**

**Board of Directors Present:** Jeremy Rhoades, Joe Hatcher, Ernest Martzen, Drew Sloan, Steve Veirs, Bobby Bridges

**Board of Directors Absent:** Dr. Lisa Jones

**Employees Attending:** Daniel Camehl, Josey Pearson

**Attorney Present:** None

**Visitors:** Johnathan Kertsy, Katherin Alford, Tyler Henderickson

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

**2) Open Discussion**

- a) None

**3) Approval of Meeting Minutes October 15, 2024 & October 22, 2024**

Motioned by: Earnie

2<sup>nd</sup> : Drew

Vote: UNA

**4) Reports**

a) Field Supervisor Report:

- i) 12-inch line update, expansion on 1648 w/NT, Office Trees remove at no cost, Looking into a new control for Scada

b) Office Supervisor Report:

- i) P&L, IRS update, and Christmas update

**5) Unfinished Business**

a) Discuss and possible action for Employee Retirement options

- i) Move to table until next month. TCDRS and Fidelity request to be at next meeting

Motioned by: Ernie

2<sup>nd</sup> : Steve

Vote: UNA

b) Discuss and possible action for 2025 Budget

- i) Move to approve the budget proposed 2025 Budget

Motioned by: Ernie

2<sup>nd</sup> : Steve

Vote: UNA

**6.) New Business**

a) District Engineer, Tyler Hendrickson providing projects details

- i) Task order inquired and speaking to Investment Advisor about projects

b) Discuss and possible action for 2024 Audit Engagement Letter for approval

- i) Move to approve 2024 Audit Engagement Letter with our CPA

Motioned by: Ernie

2<sup>nd</sup> : Steve

Vote: UNA

c) Discuss and possible action to establish an office Bookkeeper position

- i) Move to approve new Bookkeeper position

Motioned by: Steve

2<sup>nd</sup> : Ernie

Vote: UNA

- d) Discuss and possible action on the easement located SW corner off I-20 & FM 74
  - i) Moved to remove the easement at the presented location

Motioned by: Ernie                      2<sup>nd</sup> : Bobby                      Vote: UNA

- e) Discuss and possible action on Pump 1 VFD Replacement
  - i) Moved to approve Hickman's bid for VFD replacement

Motioned by: Steve                      2<sup>nd</sup> : Bobby                      Vote: UNA

**7.) Executive Session**

- i) Began at 7:58 and ended at 8:40pm - No Action

**8.) Adjourn:**

Meeting adjourned 8:40pm by Jeremy Rhoades

Motioned by: Joe                      2<sup>nd</sup> : Bobby                      Vote: UNA



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**Presiding Officer's Signature**



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**Secretary/Treasurer Signature**