

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of December 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

Attorney Present: None

Visitors: Alton Hatcher, Krista Nix & Matthew Rhone, Fred & Tammy Wood, Mr & Mrs Stacy Hatcher

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

2) Open Discussion

- a) Krista Nix – Proposed an agreement with RPM to establish more parking for RPM
- b) Hatcher – Provided reason and concern of the process to obtain a meter to sale an acre of current property

3) Approval of Meeting Minutes November 18, 2025

Motioned by: Ernest

2nd : Lisa

Vote: UNA

4) Reports

- a) Field Supervisor Report
 - i) Water Loss Report, 2025 CIP Project Update – Smith Phase II update, Generator updated
- b) Office Supervisor Report:
 - i) 3 Month P&L, Financial banking and investment update, Consumption and Revenue update with a new report

5) Unfinished Business

- a) Discuss and possible action with 3 Rooms / Wi-Five Broadband contract
 - i) Table Follow up communication

Motioned by: Drew

2nd : Joe

Vote: UNA

- b) Discuss and possible action of the 2026 GSSUD Budget
 - i) Motion to approve 2026 CIP budget

Motioned by: Ernest

2nd : Drew

Vote: UNA

6.) New Business

- a) Discuss and possible action with Guest & Grey regarding civil case SM-23-3-4
 - i) No Action

7.) Executive Session

8) Adjourn:

Meeting adjourned 6:55pm by Jeremy Rhoades

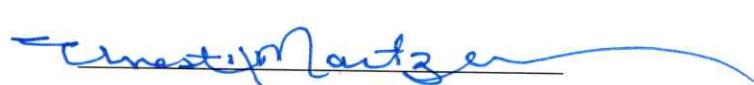
Motioned by: Ernest

2nd : Joe

Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature