

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of December 17, 2024**

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

Board of Directors Absent: Joe Hatcher, Steve Veirs

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: Thomas Gunnerson

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

2) **Open Discussion**

a) None

3) **Approval of Meeting Minutes November 19th, 2024**

Motioned by: Earnie

2nd : Bobby

Vote: UNA

4) **Reports**

a) **Field Supervisor Report**

i) Water Loss Report, "12in Project – Almost complete, No Street Tie In's, Truck Power Steering / Turbo issues

b) **Office Supervisor Report:**

i) P&L update, TX Dot update, IRS update, Preparing for year end and audit.

5) **Unfinished Business**

a) **Discuss and possible action for Employee Retirement options**

i) Motioned to Present TCDRS and Fidelity to employees to decide

Motioned by: Ernie

2nd : Lisa

Vote: 3 Opposed / 2 Opposite

ii) Motioned to move TCDRS 4% mandatory employee contribution with 4% mandatory employer match, effective upon enrollment date and 5% employee raise effective Jan 1st 2025.

Motioned by: Drew

2nd : Ernie

Vote: UNA

6.) **New Business**

a) **Discuss and possible action regarding the camera system**

i) Motioned to table

Motioned by: Lisa

2nd : Bobby

Vote: UNA

- b) Discuss and possible action for repair on 4104 CR
 - i) No Action

7.) Adjourn:

Meeting adjourned 7:40pm by Jeremy Rhoades

Motioned by: Bobby

2nd : Ernie

Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature

