

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of September 17, 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: Andrew Birmingham, Jose Peveto, Hank Gaines

1) **Meeting called to order at 6:04 PM by Jeremy Rhoades**

2) **Open Discussion**

a) None

3) **Approval of Meeting Minutes August 20, 2024**

Motioned by: Ernie

2nd : Steve

Vote: UNA

4) **Reports**

a) Field Supervisor Report:

i) Water loss report, AT&T Crews, Smithe Street project completed, Water quality update

b) Office Supervisor Report:

i) Monthly Financial, 2025 Budget, GTUA, Christmas plans, Statement vs Postcards

5) **Unfinished Business**

a) Discuss and possible action for water services at wiley and CR 4062

i) No action, proceed acquiring quotes, new owner at the original property

6.) **New Business**

a) Discuss & act on Ordinance No. 2024-002 canceling the general election scheduled to be held on November 5, 2024, and declaring two unopposed candidates elected to the board of Directions.

a. Motioned to cancel general election scheduled to be held Nov 5, 2024.

Motioned by: Ernie

2nd : Steve

Vote: UNA

b) Discuss & possible action to establish additional Equipment Operator Position.

a. Motioned to establish an additional Equipment Operator Position as of now.

Motioned by: Stever

2nd : Joe

Vote: UNA

c) Discuss & possible action to a date for a workshop & what's needed for 2025 Budget

a. Motioned to hold a Budget workshop on the 22nd of October

Motioned by: Ernie

2nd : Joe

Vote: UNA

7.) **Adjourn:**

Meeting adjourned 7:09pm by Jeremy Rhoades

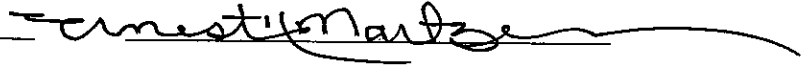
Motioned by: Bobby

2nd : Steve

Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature