

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of August 17, 2021**

Board of Directors Present: Ginny Rivers, Rick Burginger, Jimmy Weaver, Deonna Autenrieth, Ernest Martzen & Jeremy Rhoades & Joe Hatcher

Board of Directors Absent: None

Employees Attending: Cindy Moore, Jonathan Davis, Clayton Dickerson & Cindy Lopez

Attorney Present: None

Engineer Present: Tyler Hendrickson

Visitors: Rebecca Beam, Grady Beam, Martin Garcia, Keith Higginbotham & Tyler Hendrickson

#1 Meeting called to order at 6:45 p.m. by Rick Burginger

#2 Open Discussion: Rebecca Beam discussed with the BOD about her RV development. Needs to know status since past management left. BOD needs to review and suggested a Special Meeting. Also, Martin Garcia discussed the line extension he paid for on HWY 34 and asked about a reimbursement that was promised to him from past management, if another customer came in to extend the line and want service. This is the case now. The BOD will review the data involved.

#3 Approve the minutes of July 20, 2021 meeting:

Motion to: Accept the July 20, 2021 minutes as written by Jeremy Rhoades, 2nd by Deonna Autenrieth

Vote: Unanimous

#4 New Business:

A. Treasurer's Report:

Tom Gunnerson with Wells Fargo Advisory introduced himself to the BOD, explained how he handles investments for the District and what he thinks we need for the near future.

B. Committee Reports:

Jimmy Weaver discussed with the BOD some updates about the election division in Kaufman County. He said Teresa no longer worked there and he would be meeting with the new person tomorrow (8/18/2021).

-Standing Committee(s):

-Special Committee(s):

-GSSUD Voter Registration Examination Committee

-Committee to study increasing free gallons from 1,500 to 3,000

No Action/ No Motion

C. Field Manager's Report:

Jonathan Davis discussed the work that has been going on in the field and what's been done in the month of July.

No Action/ No Motion

D. Office Manager's Report

Cindy Moore discussed what has been going on in the office and what's been done in the month of July.

No Action/ No Motion.

#5. Unfinished Business

A. Reminder of CareFlite starting Aug 10, 2021.

BOD spoke about the CareFlite program to remind customers that this will be taking effect on their next months bill. Also, they discussed including a notice in the bill that CareFlite does not cover persons on Medicaid.

No Action/ No Motion

#6. New Business

A. Discuss and take possible action on changing overtime policy

BOD and employees discussed the policy in place that we currently have and the TCEQ policy.

Motion to: Follow TCEQ's policy by Ginny Rivers, 2nd by Deonna Autenrieth

Vote: 4-For

3-Against

B. Discuss and take possible action on position of General Manager

BOD and employees discussed the position and decided there is no need for a General Manager at this time.

No Action/ No Motion

C. Discuss and take possible action on Candidates for Director election

Since Jimmy was going to meet with the new person that took over Teresa's spot he will be taking the Applications for the General Election that were submitted.

No Action/ No Motion

D. Discuss and take possible action on awarding contract for the TxDOT FM 148 project

Tyler discussed all the bids that were available

Motion to: award the contract to Baker's by Joe Hatcher, 2nd by Ernest Martzen

Vote: Unanimous

Motion to: Authorize the signature to award the contract to Baker's by Ernest Martzen, 2nd by Ginny Rivers

E. Discuss and take possible action on additional water source

BOD, Jonathan Davis & Clayton Dickerson discussed all the options available for an additional water source and what they think needs to be done

No Action/ No Motion

F. Discuss and take possible action on 4-1 Joint Venture Pump Station electric bill

No Action/ No Motion

G. Discuss and take possible action on Kaufman County Leadership Council application

BOD and Jonathan Davis discussed what he would be doing at the Kaufman County Leadership Council.

Motion to: sign the Acceptance letter and pay the cost for Jonathan Davis to join the KCLC by Jimmy Weaver, 2nd by Ginny Rivers

Vote: Unanimous

#7. Executive Session

Begin Time:

Ending Time:

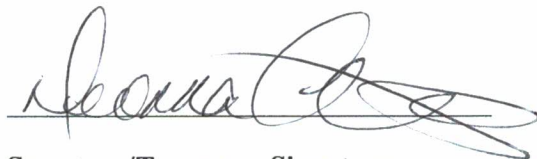
No Action/ No Motion

#8. Adjourn

Meeting adjourned at 10:28 P.M.



Presiding Officer's Signature



Secretary/Treasurer Signature