

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of July 18th, 2023**

Board of Directors Present: Rick Burginger, Ernest Martzen, Joe Hatcher, Joshua Lathem, Dr. Lisa Jones, Drew Sloan, Jeremy Rhoades

Board of Directors Absent: N/A

Employees Attending: Daniel Camehl, Amanda Burnett, Ginny Rivers

Attorney Present: None

Visitors: Austin Hatcher

1) **Meeting called to order at 6:45 PM by Richard Burginger**

2) Open Discussion

3) Approve the minutes of the June 20, 2023, meeting.

Motion to accept June. 20, 2023, minutes as written.

BY: Drew

SECOND: Ernie

VOTE: Una

4) Reports

a) **General Manager's Report**

Rosehill in progress the wholesale design should be done by the end of the month. Briefly talked about the financials, pretty much stayed the same, bill processing hasn't come down like we thought since a lot of people are still doing printed statements on top of the emails. Working to get the billing cost down over the next few months. We had a customer illegally tied into another tap, we unhooked them and had them pay a fine of \$750.00. We have corrected the worst of the dual connects. Mikey passed his class D license test which means we now have 4 licensed operators on our system.

b) **Field Report- Water loss Report for June 2023**

2 Major leaks for June

2" Line damaged with a total water loss of 734,400 gallons

3" Line damaged with a water loss of 136,451 gallons.

Flushing Auto Flushers- 198,000 Gallons, Deadends- 492,720 Gallons,

Water Quality- 350,000 Gallons, Trailer-5,000 Gallons, Office Used 5,500

Scurry FD 5,000, Crandall FD 5,000, Kaufman FD 5,000

Total meter sets:7 Construction meters-2 total usage 1,211,078.

Total water loss Percentage 1.12%

c) **Committee Report(s) None**

- 5) **Unfinished Business** – Discuss when tap is left how long before we take the tap away and procedure. We will contact customer, remove tap and install when they are ready to get tap back at no cost to the customer. 5 years 2- No pass
1st-Ernie 2nd-Joshua Vote: Passed

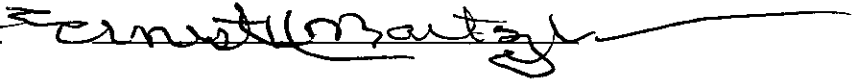
- 6) **New Business**
B.) Vote on changing the time and day of the board meeting. 3rd Tuesday @ 6pm instead of 6:45pm.
1st-Ernie 2nd-Josh VOTE: Una

7.) **Adjourn**

Meeting adjourned 7:47pm



Presiding Officer's Signature



Secretary/Treasurer Signature