

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of December 20, 2022**

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

Board of Directors Absent: N/A

Employees Attending: Ginny Rivers, Amanda Burnett, & Daniel Camehl

Attorney Present: None

Engineer Present: N/A

Visitors:

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

2) Open Discussion

~~1st Jeremy 2nd Ernie Vote: Unanimous~~

3) Approve the minutes of the Nov 15th, 2022, meeting

Motion to accept the November 15th, 2022 minutes as written

By Jeremy Rhoades

2nd by Ernest Martzen

Vote: Unanimous

4) Reports

a) **General Manager's Report**

1. Ginny Rivers reviewed the November financial statements and resent final 2023 budget. Conversations around the table regarding costs, items missing from the 2022 budget and how they were adjusted for the 2023 budget, and changes to the format and payroll.

2. Activities- Updated the NTMWD study with GSSUD amount of \$14,000. Estimated completion will be March 2023; check has been cut for this project. Water purchases have gone up. Received rebate from North Texas. There are several new grants available that Ginny Rivers is working on.

No Motion/ No Action

b) **Field Report**

Daniel updated the Board on field activity and data. Report on leaks, water loss new meter sets and construction meter usage was provided. More flushing than usual this month for water quality.

No Motion/ No Action

c) **Committee Report(s) N/A**

No Action/ No Motion

5) Unfinished Business - N/A

6) New Business

Voted to use Anderson fencing for the current project off FM 4104 to fence in that area by the racetrack.

1st-Ernie

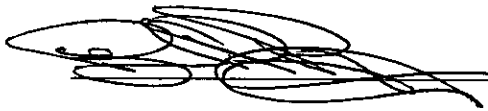
2nd-Jeremy

Vote: Unanimous

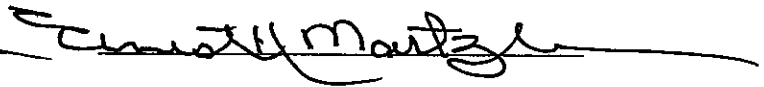
7) Executive Session - N/A

8) Adjourn

Meeting adjourned at 7:24 p.m.



Presiding Officer's Signature



Secretary/Treasurer Signature