

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of December 21, 2021**

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

Board of Directors Absent: None

Employees Attending: Cindy Moore, Clayton Dickerson, Cindy Lopez & Joel Kirkpatrick

Attorney Present: None

Engineer Present: None

Visitors: Allen Hiller

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

#2 Open Discussion: None

#3 Approve the minutes of Nov 16th, 2021 meeting:

Motion to: Accept the Nov 16th 2021, minutes as written by Ernest Martzen, 2nd by Jeremy Rhoades

Vote: Unanimous

#4 Reports:

A. Treasurer's Report:

No Motion/ No Action

B. Committee Reports:

No Motion/ No Action

-Standing Committee(s):

-Special Committee(s):

No Action/ No Motion

-Committee to study the Revision of billing document

Motion to: Table item to January's meeting by Ernest Martzen, 2nd by Deonna Autenrieth

Vote: Unanimous

C. General Manager's Report:

Ginny updated BOD on the budget and what still needs work in Quickbooks.

No Action/ No Motion

#5. Unfinished Business

- A. Discuss and take possible action on joining The Association of Water Board Directors (AWBD).**

Motion to: remove item from the agenda by Ernest Martzen, 2nd by Ginny Rivers

Vote: Unanimous

- B. Discuss and take possible action on how we could create a Todd Weber Scholarship Fund for local students going into a Trade School Educational program from each of the Crandall, Scurry-Rosser, Terrell and Kaufman high schools within our CCN. Limited number of students? Selection committee?**

Motion to: Table item to January's meeting by Deonna Autenrieth, 2nd by Ernest Martzen

Vote: Unanimous

#6. New Business

- A. Discuss and take possible action on purchase of Rose Hill portion of the 4-1.**

Motion to: move forward with the purchase of 1/2 Rose Hill's portion of the 4-1 by Ernest Martzen, 2nd by Deonna Autenrieth

Vote: Unanimous

- B. Discuss and take possible action on raising Customer Service Inspection (CSI) service fee from \$60 to \$75.**

Motion to: move forward to raise the cost from \$60 to \$75 by Ernest Martzen, 2nd by Joe Hatcher

Vote: Unanimous

- C. Discuss and take possible action on approving the 2022 Budget.**

BOD discussed Budget and also upgrading our CUSI software system.

Motion to: approve the 2022 budget based on the draft provided then finalize in January by Ernest Martzen, 2nd by Jeremy Rhoades

Vote: Unanimous

Motion to: approve to upgrade the CUSI software system to the newest version for roughly 35,000 by Jeremy Rhoades, 2nd by Ernest Martzen

Vote: Unanimous

#7. Executive Session

No Motion/ No Action

#9. Adjourn

Meeting adjourned at 8:32 P.M.



Presiding Officer's Signature



Secretary/Treasurer Signature