

**Gastonia-Scurry Special Utility District  
Board of Directors Meeting  
Minutes of Feb 21, 2023**

**Board of Directors Present:** Richard Burginger, Dr. Lisa Jones, Drew Sloan, Ernest Martzen, Jeremy Rhoades, Joshua Lathem

**Board of Directors Absent:** Joe Hatcher

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

**Attorney Present:** None

**Visitors:** none

- 1) **Meeting called to order at 6:45 PM by Richard Burginger**
- 2) **Open Discussion**  
Swearing in newly elected board members for Jan 2023 thru Dec 2025 time period
  - a) **William Andrew Sloan, Joe Hatcher, Dr. Lisa Jones**

- 3) **Approve the minutes of the Jan. 17, 2023, meeting.**

*Motion to accept the Jan. 17, 2023 minutes as written*

*BY: Jeremy*

*SECOND: Ernie*

*VOTE: Unanimous*

- 4) **Reports**

- a) **General Manager's Report**

Financial report of year to date, informed board members that our audit starts at end of Feb beginning of March. Updated deliverables for 2023 Strategic plan, update with the grant meeting, and the partnered meeting, Regional SUD study is going well. Stayed well on budget this past year. Go over new operating system where customers can view 12-month billing history with the new system coming this March. Community outreach that is coming up. We are now at about 75% paperless. Working on a apprentice program for next generation.

- b) **Field Report:** Started a better maintenance plan for all equipment and company vehicles to ensure the safety of employees and the community. 2 Major service leaks with a loss of 362,330 gallons. Big cost on a repair on 1 truck over \$11k for repair due to mistake of One-Stop here in Scurry. Daniel scheduled a training with Rosehill team and our team to learn and test the bore missile.

- c) **Committee Report(s)**

5) Unfinished Business – N/A

6) New Business Election of the following spots on the board:

Board President - Richard Burginger  
Board Vice President- Jeremy Rhoades  
Board Secretary- Ernest Martzen  
Board Treasurer- William Andrew Sloan

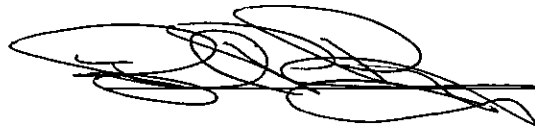
Leave as is                      1<sup>st</sup>: Joe                      2<sup>nd</sup>- Lisa                      Unanimous

7) Executive Session

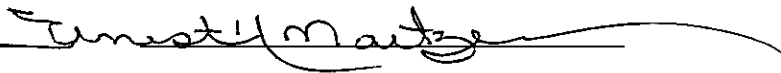
None

8) Adjourn

Meeting adjourned. 8:45 pm



Presiding Officer's Signature



Secretary/Treasurer Signature