

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of May 28, 2021**

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

Board of Directors Absent: None

Employees Attending: Cindy Lopez

Attorney Present: None

Engineer Present: None

Visitors: Anne Trombley, Kristi Lowrance, Jeromy Rhodes, Altom Hatcher & Curtis Ruble

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

#2 Open Discussion: None

#3 Approve the minutes of May 18, 2021 meeting:

Motion to: Accept the May 18, 2021 minutes as written by Ginny Rivers, 2nd by Deonna Autenrieth

Vote: Unanimous

#4 New Business:

A. Discuss and take possible action on resignation of employees:

Motion to: accept Charise Chamberlain's resignation by Joe Hatcher, 2nd by Jimmy Weaver

Vote: Unanimous

B. Discuss and take possible action on organization of the staff:

Motion to: accept to hire a Field Manager and Field Supervisor by Jimmy Weaver, 2nd by Deonna Autenrieth

Vote: Unanimous

C. Discuss and take possible action on employment offers:

Executive Session:

Begin Time: 6:54 Pm

Ending Time: 7:22 Pm

Motion to: give Office Manager and Office Supervisor a raise by Deonna Autenrieth, 2nd by Joe Hatcher

Vote: Unanimous

Motion to: Hire Clayton Dickerson as Field Supervisor by Joe Hatcher, 2nd by Jimmy Weaver

Vote: Unanimous

Motion to: Hire Jonathan Davis as Field Manager by Ginny Rivers, 2nd by Jimmy Weaver

*Vote: 4-For
1-Against*

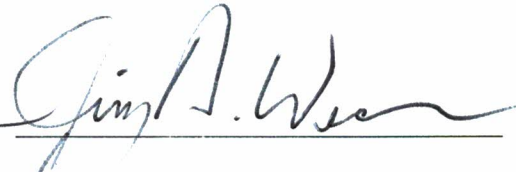
Motion to: accept the lawsuit as discussed by Joe Hatcher, 2nd by Ginny Rivers

Vote: Unanimous

#6. Adjourn
Meeting adjourned at 7:26 P.M.



Presiding Officer's Signature



Secretary/Treasurer Signature