

**Gastonia-Scurry Special Utility District  
Board of Directors Meeting  
Minutes of October 17, 2023**

**Board of Directors Present:** Rick Burginger, Ernest Martzen, Joe Hatcher, 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:** Josey Pearson

1) Meeting called to order at 6:00 PM by Richard Burginger

2) Open Discussion

3) Approve the minutes of the October 17, 2023 meeting.

*Motion to accept October 17, 2023, minutes as written.*

**BY: Lisa                      SECOND: Joe                      VOTE: Una**

4) Reports

a) **General Manager's Report**

Possible Workshop to come up with options for the Rosehill project. Talk about the fire storms on Facebook. Had a customer Jake come in for a valued walk through with Ginny and Daniel. Show Data log results from a customer that has a leak verses an irrigation issue. Funding needed for the infrastructure to bring more water down. Auto insurance is higher due to the 4 accidents from last year raised the rates. Next year's budget will be ready next board meeting.

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

5 Leaks for October. 1- 1" Service line loss 46,800 gallons, 1- ¾" service leak losing 288,000 gallons, 1-6" Main line leak losing 378,000 gallons, 2-8" main line leaks losing a total of 481,200 gallons of water.

Flushing Auto Flushers- 198,000 Gallons

Deadends – 712,250 Gallons

Water Quality- 6,945,000 Gallons

Trailer - 20,000 Gallons

Office Used 5,500

Scurry FD 100,000

Crandall FD 5,000

Kaufman FD 5,000

Total meter sets: 4

Construction meters – 1, water used – 0

Total Authorized pumped: 44,371,000

Total water Billed: 33,979,305

Total Water loss: 1,226,943

**Total water loss Percentage 2.80%**

c) Committee Report(s)

5) Unfinished Business –

- a.) Review and possible approval of proposal from Jonathan Leyva from the Education foundation at SRISD

by: Lisa

2<sup>nd</sup> : Jeremy

Vote: Una

6) New Business

- a.) Discuss and possible approval of raising board of directors pay from \$150.00 to \$ 221.00.

By: Ernie

2<sup>nd</sup>: Drew

Vote: Una

- b.) Discuss and possible approval of modifications to the leak adjustment policy- 60 days to provide proof of repair.

By: Lisa

2<sup>nd</sup>: Ernie

Vote: Una

- c.) Acceptance of Joshua Lathem resignation from the Board of Directors.

By: Jeremy

2<sup>nd</sup>: Ernie

Vote: Una

7.) **Adjourn**

Meeting adjourned 7:13pm by Rick Burginger



Two handwritten signatures are shown. The signature on the left is more complex and scribbled, while the signature on the right is more fluid and cursive.

Presiding Officer's Signature

Secretary/Treasurer Signature