

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

**Board of Directors Present:** Rick Burginger, Joe Hatcher, Dr. Lisa Jones, Drew Sloan, Jeremy Rhoades

**Board of Directors Absent:** Ernest Martzen

**Employees Attending:** Daniel Camehl, Josey Pearson

**Attorney Present:** None

**Visitors:** None that signed in

- 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. Drew signed in the absence of the secretary.*

**BY: Jeremy                      SECOND: Joe                      VOTE: Una**

4) **Reports**

a) **General Manager's Report**

Reviewed the financial statements with no major change to discuss so the meeting was moved forward.

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

2 Leaks for  
Flushing Auto Flushers- 1,217,500 Gallons  
Office Used 5,000  
Scurry FD 5,000  
Crandall FD 5,000  
Kaufman FD 5,000  
Total meter sets: 3  
Total Authorized pumped: 29,776,000  
Total water Billed: 28,457,103  
Total Water loss: 51,057

c) **Presidents Report(s)**

i) Rick presented the results from the NT meeting with the lawyers and other management from the water department discussing the 3M and Dupont Settlement.

d) **Executive Session**

i) Discuss and possible action on plan to fill position of General Manager along with discussing employee personnel issues.  
(1) Results of establishing a workshop on Tuesday Nov 28<sup>th</sup>, 2023, to discuss the expectation to fill the General Manager position.

by: Lisa

2<sup>nd</sup> : Joe

Vote: Una

5) **New Business** –

- a.) Discuss and consider purchasing backup generator for main office complex.  
a. Waiting for the estimate.

Tabled by: Lisa

2<sup>nd</sup> : Drew

Vote: Una

6) **New Business**

- a.) Discuss and consider procedure for appointment of open board position limited to 1 year

Table by: Lisa

2<sup>nd</sup>: Joe

Vote: Una

- b.) Discuss and consider opting out of PFAS settlement for 3M

Motioned by: Lisa

2<sup>nd</sup>: Jeremy

Vote: Una

- c.) Discuss and consider opting out of PFAS settlement for DuPont

Motioned by: Lisa


2<sup>nd</sup>: Drew

Vote: Una

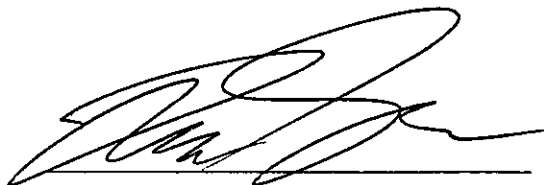
- d.) Accept resignation of board member Rick Burginger

7.) **Adjourn**

Meeting adjourned 6:50pm by Jeremy Rhoades



Presiding Officer's Signature



Secretary/Treasurer Signature

**Nov 21, 2023**

**Subject: Resignation from Gastonia Scurry Special Utility District Board**

**Dear Board of Directors,**

**I am writing to formally submit my resignation from the board of directors for Gastonia Scurry Special Utility District, effective November 22, 2023.**

**Sincerely,**

A handwritten signature in black ink, appearing to read "Rick Burginger", with a long horizontal flourish extending to the right.

**Rick Burginger**