

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of October 18, 2022**

Board of Directors Present: Richard Burginger, Jeremy Rhoades, Joshua Lathem, Lisa Jones, Joe Hatcher

Board of Directors Absent: Andrew Sloan, Ernest Martzen

Employees Attending: Ginny Rivers, Denise Dempsey, & Daniel Camehl

Attorney Present: None

Visitors: Alton Hatcher

1) **Meeting called to order at 6:45 PM by Richard Burginger**

2) **Open Discussion**

3) **Approve the minutes of the Sept. 20, 2022, meeting**

Motion to accept the Sept. 20, 2022 minutes as written

BY: Lisa Jones

SECOND: Jeremy Rhoades

VOTE: Unanimous Motion Passed

4) **Reports**

a) **General Manager's Report**

Ginny Rivers handed out September 2022 Financial Statements, Water Loss Report, and an updated Draft Budget for 2023. Financial activity reflected a healthy month and average for this time of year. Largest expense was investment loss.

Talked about budget updates and the capital budget. Some additions and more detail will be worked through for next meeting.

Emergency Preparedness updated to include Richard Burginger and Jeremy Rhoades in the response protocol and set secondary staging area as the Fire Station.

b) **Field Report**

Daniel Camehl discussed Water Loss Report and commented on options to reduce water loss in dead end lines budgeted in 2023.

Discussed options for replacing larger trucks with smaller, more efficient ones to reduce costs of maintenance and fuel.

Introduced new mapping system and benefits. Will house maps for entire system: meters, lines, valves....

c) **Committee Report(s)**

1. **Property Disposition Report**

Tabled

5) **Unfinished Business** - N/A

6) **New Business**

- a) **Discuss and possible action on approval of partial funding of NTMWD water study for Kaufman area.**

Motion to pre-approve up to \$20,000 to participate in NTMWD water study

BY: Lisa Jones SECOND: Jeremy Rhoades VOTE: Unanimous Motion Passed

- b) **Discuss and possible action on using federal COLA for employee cost of living adjustment**

Motion for BOD to set percent of COLA each year at November BOD meeting

BY: Lisa Jones SECOND: Richard Burginger VOTE: 2-3 Motion Failed

7) **Executive Session**


Begin time: 8:00 PM

End time: 8:16 PM

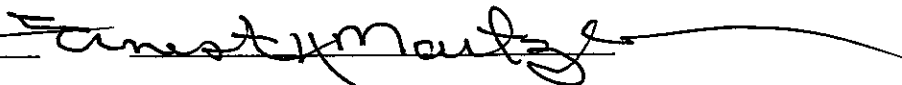
No Action/No Motion

8) **Adjourn**

Meeting adjourned 8:17 PM



Presiding Officer's Signature



Secretary/Treasurer Signature