

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of January 16, 2024**

Board of Directors Present: Jeremy Rhoades, Joe Hatcher, Ernest Martzen, Dr. Lisa Jones, Drew Sloan, Steve Veirs, Bobby Bridges

Board of Directors Absent: N/A

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: None

1) Meeting called to order at 6:00 PM by Jeremy Rhoades

2) Open Discussion

a) None

3) Approval of Meeting Minutes

a) Edit Section 6_a)_i) Change "lies to dies"

b) December 19st 2023

Motioned by: Lisa 2nd : Ernest Vote: UNA

4) Reports

a) Field Supervisor Report:

i) Daniel presented water loss report and review of ACR

b) Office Supervisor Report:

i) Present December Year End Financial Report

5) New Business

a) Election of Board President – Jeremy Rhoades, Board Vice President – Joe Hatcher , Board Secretary – Ernest Martzen, Board Treasurer – Drew Sloan, Board Directors – Dr Lisa Jones, Steve Veirs, Bobby Bridges

Motioned by: Ernie 2nd : Lisa Vote: UNA

b) Discuss & possible action on CPA approval for 2023 audit. – Agreed to continue with the same auditor for 2023 audit and signed the agreement.

Motioned by: Lisa 2nd : Ernie Vote: UNA

c) Discuss & possible action on Social Media accounts. – Agreed to establish the FB John Gastonia using the on call phone.

Motioned by: Lisa 2nd : Steve Vote: UNA

8.) Executive Session

- a) Discuss & possible action on General Manager position
- i) Motion to dissolve the GM position

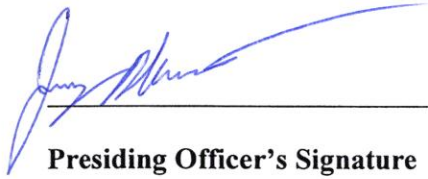
Motioned by: Ernie

2nd : Steve


Vote: UNA

9.) Adjourn

Meeting adjourned 7:53pm by Jeremy Rhoades



Presiding Officer's Signature



Secretary/Treasurer Signature