

**Gastonia-Scurry Special Utility District  
Board of Directors Meeting  
Minutes of January 20, 2026**

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

**Board of Directors Absent:** Steve Veirs

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

**Attorney Present:** None

**Visitors:** Tom Lprenz, Fred & Tammy Wood, John Sillers, O Mendez

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

**2) Open Discussion**

- a) Fred Wood – Requested for the approximate completion of the 42' South Transmission pipeline communication.
- b) Ski Ranch – Inquired about residential/commercial meter availability. Requesting research consulting with an engineer and will email results.

**3) Approval of Meeting Minutes December 16, 2025**

Motioned by: Lisa

2<sup>nd</sup> : Ernest

Vote: UNA

**4) Reports**

- a) Field Supervisor Report
  - i) Water Loss Report, Water quality good standing, Meter process continues, Phase II Smithe St last step waiting on samples, Kaufman Co approved Talty Station entry, Following up on the 5 year master plan.
- b) Office Supervisor Report:
  - i) 3 Month P&L, Financial banking and investment update, Consumption/Revenue Report, Year end Cleanup & Audit, Presented HB 500 Grant and the application process more to come.

**5) Unfinished Business**

- a) Discuss and possible action with 3 Rooms / Wi-Five Broadband contract
  - i) Motion to terminate contract per the notification and terms of the contract

Motioned by: Ernest

2<sup>nd</sup> : Lisa

Vote: UNA

**6.) New Business**

- a) Discuss and possible action for RPM proposal to establish an agreement for use of property for parking.
  - a. Motion to table while acquiring legal advice

Motioned by: Lisa

2<sup>nd</sup> : Drew

Vote: UNA

- b) Discuss and possible action on the engagement of the contract for general legal counsel.
  - a. Motion to approve retainer contract of engagement with the Law Office of James W Wilson

Motioned by: Drew

2<sup>nd</sup> : Ernest

Vote: UNA

- c) Discuss and possible action on the proposed 2025 audit engagement contract for approval.
  - a. Motion to approve engagement contract with Kyle Caperton, CPA for 2025 Audit

Motioned by: Ernest

2<sup>nd</sup> : Drew

Vote: UNA

- d) Discuss and possible action on the purchase of a dump trailer for the district
  - a. Motion to approve quote with RJ Trailers

Motioned by: Joe

2<sup>nd</sup> : Drew

Vote: UNA

**7.) Executive Session**

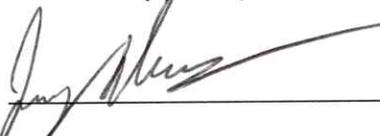
**8) Adjourn:**

Meeting adjourned 7:00pm by Jeremy Rhoades

Motioned by: Bobby

2<sup>nd</sup> : Drew

Vote: UNA

  
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**Presiding Officer's Signature**

  
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**Secretary/Treasurer Signature**