

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of January 21, 2025**

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

Board of Directors Absent: Joe Hatcher, Bobby Bridges

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: Michael Wagner & Marvin Jackson w/ADT

1) Meeting called to order at 6:05 PM by Jeremy Rhoades

2) Open Discussion

- a) None

3) Approval of Meeting Minutes November 19th, 2024

Motioned by: Earnie 2nd : Lisa Vote: UNA

4) Reports

a) Field Supervisor Report

- i) Water Loss Report, Circle H Sampling, MyBrey, Smithe Street Phase II & III acquiring new easements, Basic Water Class

b) Office Supervisor Report:

- i) TCDRS update, Audit w/CPA update, Wells Fargo Update, Interviews for new position, P&L, IRS resolved & reduced amount due.

5) Unfinished Business

a) Discuss and possible action regarding the camera systems

- i) Tabled until next meeting

b) Discuss and possible action for Employee Retirement TCDRS options

- i) Tabled until the next meeting

Motioned by: Drew 2nd : Lisa Vote: UNA

6.) New Business

a) Election of Board – President, Vice President, Secretary and Treasurer

- i) Motioned to keep the current position and no change of officers

Motioned by: Ernie 2nd : Lisa Vote: UNA

b) Mabrey request to include sewer & trash collection on our statements and collect a fee

- i) Dies do to lack of motion

c) Discuss and possible action for Tank Inspection contract

- i) Motion to approve the presented contract

Motioned by: Steve 2nd : Ernie Vote: UNA

- d) Discuss and possible action Field Service Truck
 - i) Motion to approve the Platinum Ford quote

Motioned by: Steve

2nd : Ernie

Vote: UNA

- e) Discuss and possible action on the vehicle policy
 - i) Tabled until the next meeting, with the requested edits for the updated policy

Motioned by: Drew

2nd : Lisa

Vote: UNA

7.) Executive Session

- i) No action - Executive Session did not take place

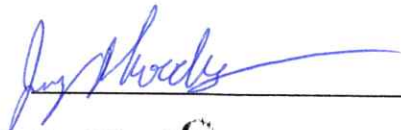
8) Adjourn:

Meeting adjourned 8:37pm by Jeremy Rhoades

Motioned by: Steve

2nd : Drew

Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature