

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of March 17, 2026**

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

Board of Directors Absent: Steve Veirs, Bobby Bridges

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: Krista Nix, Tom Lorenz, Kyle Caperton, Fred & Tammy Wood

1) **Meeting called to order at 6:02 PM by Jeremy Rhoades**

2) **Open Discussion**

3) **Approval of Meeting Minutes February 27, 2026 & March 02, 2026**

Motioned by: Ernest 2nd : Drew Vote: UNA

4) **Reports**

a) Field Supervisor Report

i) Water Loss Report, CIP Updates, NTMWD Disinfection Treatment Update, Scurry Elementary Touch a Truck update, Scurry High Job Fair in May, Vac Truck Demo's update, Commissioner court update

b) Office Supervisor Report:

i) 3 Month P&L, Financials, Investments growth, GTUA grant update, and bond for infrastructure timeline provided, update regarding civil case

5) **Unfinished Business**

a) Discuss and possible action on land acquisition for the new pump station

i) Motion to approve the inquiry and obtain details of ideal location for future infrastructure

Motioned by: Drew 2nd : Ernest Vote: UNA

6.) **New Business**

a) MCPA, PC will provide an overview of 2025 Final Audit Report

a. Motion to approve the presented final Audit Report for 2025 year.

Motioned by: Ernest 2nd : Joe Vote: UNA

b) Discuss and possible action on easement acquisition for the new pump station

a. Motion to table item as the process for the new pump station progress

c) Discuss and possible action for RPM contract for use of property for event parking

a. Motion to approve the contract with condition discussed implemented

Motioned by: Ernest 2nd : Joe Vote: UNA

7.) Executive Session

8) Adjourn:

Meeting adjourned 7:11pm by Jeremy Rhoades

Motioned by: Lisa

2nd : Ernest

Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature

