Gastonia-Scurry Special Utility District Board of Directors Meeting Minutes of March 18, 2025

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

Board of Directors Absent: Bobby Bridges

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: Cora Snyder, Robert & Kelly Hardy

- 1) Meeting called to order at 6:00 PM by Jeremy Rhoades
- 2) Open Discussion
 - a) None
- 3) Approval of Meeting Minutes February 25th, 2025

Motioned by: Ernest

2nd: Drew

Vote: UNA

- 4) Reports
 - a) Field Supervisor Report
 - i) Water Loss Report, Mabrey update, Camera System, pending licenses, Appendix D water report, meet & greet with Crandall city manager, project updates
 - b) Office Supervisor Report:
 - 3 Month P&L, Update on Finance, Wells Fargo update, 2024 Audit soon concluding, employee appreciation, tiktok policy, employee handbook
- 5) Unfinished Business
- 6.) New Business
 - a) Mrs Hardy would like to speak with the board, Wylie Lane Property
 - i) Motion to table until next meeting, pending direction and support for action

Motioned by: Lisa

2nd: Drew

Vote: UNA

- b) Discuss and possible action 1069 Ragsdale Location
 - i) Motion decline to complete any maintenance caused by a washout

Motioned by: Lisa

2nd: Ernest

Vote: UNA

- c) Discuss and possible action regarding the main copier/printer
 - i) Motion to purchase the HP

7.) Executive Session

i) No action - Executive Session did not take place

8) Adjourn:

Meeting adjourned 7:37pm by Jeremy Rhoades

Motioned by: Joe

2nd: Lisa

Vote: UNA

Presiding Officer's Signature

Secretary/Treasurer Signature