

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of March 19, 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 Feb 20th & Feb 28th 2024

Motioned by: 2nd : Vote:

4) Reports

a) Field Supervisor Report:

- i) Daniel presented water loss report
- ii) Provided Truck to purchase approved in budget

b) Office Supervisor Report:

- i) Present February 2024 financials

5) Unfinished Buisness

a) Discuss and possible action of circuit rate study

i) Motion to approve, calculation adjustment to current water rates:

(1) Charge Rate of 43.40	
(2) 01-2000 6.54	
(3) 2000-4000 8.22	
(4) 4000-7000 10.08	
(5) 7000-10000	11.95
(6) 10000+	13.81

Motioned by: Bobby Bridges 2nd : Ernie Martzen Vote: 6 Yes, 1 opposed Lisa Jones

6.) New Buisness

a) Review, update, and sign form documents from Wells Fargo Advisory Account

i) Motion to review when WF Advisor attends next meeting:

Motioned by: 2nd : Steve Vote: UNA

b) Discuss and possible action for Mayberry Easements

Motioned by: Ernie 2nd : Steve Vote: UNA

9.) Adjourn

Meeting adjourned 7:53pm by Jeremy Rhoades



Presiding Officer's Signature



Secretary/Treasurer Signature