

- 7.) **Executive Session**
 - a) Personnel Discussion
 - i) No action

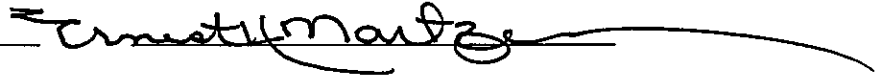
7.) **Adjourn:**

Meeting adjourned 9:44pm by Jeremy Rhoades

Motioned by: Ernie 2nd : Steve Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of April 23, 2024**

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

Board of Directors Absent: Joe Hatcher

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 Mar 19, 2024

Motioned by: Ernie 2nd : Drew Vote: UNA

4) Reports

a) Field Supervisor Report:

i) Daniel presented water loss report

b) Office Supervisor Report:

i) Josey presented March 2024 Financials Reports

5) Unfinished Business

a) Review and approve updated contract for Wi-Five (3 Rooms Communications)

i) Approved and submit contract to Wi-Five

Motioned by: Ernie 2nd : Steve Vote: 6 UNA

6.) New Business

a) Wells Fargo Financial Advisor will provide current overview of Financials.

i) Motion to move to change invest policy for treasure to make investments from 1 – 5 years based upon funds

Motioned by: Ernie 2nd : Steve Vote: UNA

b) My Computer Guy provided overview of security scans completed then recommend needed programs or updates within any process

i) Table, not decisions made at this time

c) MCPA, PC will provide 2023 Final Audit Report

i) Move to approve and submit 2023 Final Audit Report as formal acceptance.

Motioned by: Ernie 2nd : Steve Vote: UNA

d) 2024 water conservation & water Resources & Emergency Management Plans

e) Appendix G Adoption of Plan – Order No 2024-04

f) Appendix H Illegal Water Connections and Theft of water – Order No 24-04

i). Move to accept and adopt plans listed for C, D and E.

Motioned by: Ernie 2nd : Steve Vote: UNA