

7.) **Adjourn:**

Meeting adjourned 7:16pm by Jeremy Rhoades

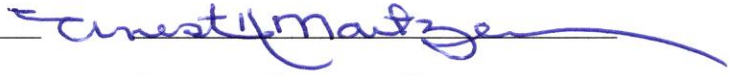
Motioned by: Bobby

2nd : Steve

Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of June 18, 2024**

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

Board of Directors Absent: NA

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: None

- 1) **Meeting called to order at 6:01 PM by Jeremy Rhoades**
- 2) **Open Discussion**
 - a) Ashley Hardy – 4H Water Ambassador and current Office Summer Intern Introduction
- 3) **Approval of Meeting Minutes May 21, 2024**

Motioned by: Lisa 2nd : Steve Vote: UNA

4) Reports

- a) **Field Supervisor Report:**
 - i) Daniel presented water loss report
 - ii) Announced Lead Operator and Field Intern
- b) **Office Supervisor Report:**
 - i) Josey presented May 2024 Financials Reports
 - ii) Advisory Take away notes
 - iii) Water Rate 2024 Update
 - iv) P&L Feb-May 2024

5) Unfinished Business

- a) **Discuss and possible action for IT Security Plans**
 - i) Motion to approve optional Projects IT Security Plans that My Computer Guy presented

Motioned by: Ernie 2nd : Lisa Vote: UNA

- b) **Wi-Five (3 Rooms Communications) will provide cause of review for the new contract**
- c) **Discuss and possible action for Wi-Five (3 Rooms Communications) contract**
 - i) No action & table for next month

Motioned by: Ernie 2nd : Steve Vote: UNA

6.) New Business

- a) **Scurry Freedom Festival**
 - i) No motion _ Just discussed
- b) **Discuss and possible action for water taps at Wiley and CR 4062**
 - ii) Motion to table until next month with support from engineer and lawyer advise

Motioned by: Steve 2nd : Bobbie Vote: UNA