## Gastonia-Scurry Special Utility District Board of Directors Meeting Minutes of October 15, 2024

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

Board of Directors Absent: None

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: Leonor Barrera, Alan Hatcher

- 1) Meeting called to order at 6:00 PM by Jeremy Rhoades
- 2) Open Discussion
  - a) None
- 3) Approval of Meeting Minutes August 20, 2024

Motioned by: Lisa

2<sup>nd</sup>: Joe

Vote: UNA

- 4) Reports
  - a) Field Supervisor Report:
    - Update on New Hire, Mybrey Update, Possible W Cedar Creek option, NTMWD Update Water Usage, Water Contracts
  - b) Office Supervisor Report:
    - i) P&L, IRS update, Investment Portfolio Snapshot, Budget
- 5) Unfinished Business
- 6.) New Business
  - a) Discuss and possible action Leonor Barrera 1433 CR 4106.

a. No Action

Motioned by: Ernie

2<sup>nd</sup>: Steve

Vote: UNA

- b) Discuss & possible action for billing statements and/or post card distribution
  - a. Motioned to approve XDM to transition to postcards

Motioned by: Steve

2<sup>nd</sup>: Ernie

Vote: UNA

- c) Discuss & possible action for Employee Retirement options
  - a. No Action

Motioned by: Ernie

2nd: Joe

Vote: UNA

7.) Adjourn:

Meeting adjourned 7:09pm by Jeremy Rhoades

Motioned by: Bobby

2<sup>nd</sup>: Steve

Vote: UNA

Presiding Officer's Signature

Secretary/Treasurer Signature