

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

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

Board of Directors Absent: None

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: Alton Hatcher

1) **Meeting called to order at 6:00 PM by Jeremy Rhoades**

2) **Open Discussion**

3) **Approval of Meeting Minutes October 21st & 28th 2025**

a) Amend Oct 28th 2025 Minutes with no visitors that attended that meeting.

Motioned by: Ernest

2nd : Drew

Vote: UNA

4) **Reports**

a) **Field Supervisor Report**

i) Water Loss Report, 2025 CIP Project Update, Talty Pumpstation update, 1641 Status – 80% plans, 4 in 1 update with Atoms & Pumpstation Study, Relocation 20' line by Talty,

b) **Office Supervisor Report:**

i) 3 Month P&L, Finc Update, Personnel update,

5) **Unfinished Business**

a) **Discuss and possible action with 3 Rooms / Wi-Fice Broadband contract**

i) Motion to proceed with lawyer to terminate contract with payment required before tower equipment can be released.

Motioned by: Drew

2nd : Lisa

Vote: UNA

b) **Discuss and possible action of the 2026 GSSUD Budget**

i) Motion to approve operating budget

Motioned by: Steve

2nd : Ernest

Vote: UNA

ii) Motion to table CIP budget

Motioned by: Steve

2nd : Ernest

Vote: UNA

6.) New Business

- a) Administer the Oath of Officer to elected board members.
 - i) Motion to move to approve the oaths of office for the newly elected directors

Motioned by: Ernest 2nd : Bobby Vote: UNA

- b) Elected Officer
 - i) Motion to move to approve the elected directors as the following: President Jeremy Rhoades, Vice President Joe Hatcher, Secretary Ernest Martzen, Treasurer Drew Sloan, Directors Dr Lisa Jones, DVM; Bobby Bridges; Steve Veirs

Motioned by: Lisa 2nd : Ernest Vote: UNA

- c) Discuss and possible action to obtain a contract with a lawyer regarding civil case SM-23-3-4
 - i) Motion to move forward with the contract with Guest & Gray and appeal the case

Motioned by: Lisa 2nd : Steve Vote: UNA

- d) Discuss and possible action regarding the district calendar
 - i) Motion to move close on the 26th of December 2025 instead of the 24th.

Motioned by: Ernest 2nd : Steve Vote: UNA

- e) Discuss and possible action regarding the generator at the Talty Pump Station
 - i) Motion to move forward with the repairs of generator

Motioned by: Lisa 2nd : Steve Vote: UNA

- f) Discuss and possible action regarding the Employee Handbook
 - i) Motion to update the handbook to mirror the previous approved District Calendar, removing Personal Holiday.

Motioned by: Steve 2nd : Ernest Vote: UNA

7.) Executive Session

- a) Discuss and possible action regarding personnel budget agenda item
 - i) Entered executive session at 8:10pm, the board exited the executive session and resumed the open meeting at 9:08pm, No action.

8) Adjourn:

Meeting adjourned 9:09pm by Jeremy Rhoades

Motioned by: Lisa 2nd : Bobby Vote: UNA


Presiding Officer's Signature


Secretary/Treasurer Signature