

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of February 15th, 2022**

Board of Directors Present: Ginny Rivers, Jeremy Rhoades, Drew Sloan, Rick Burginger & Ernest Martzen, Deonna Autenrieth

Board of Directors Absent: Joe Hatcher

Employees Attending: Cindy Moore, Clayton Dickerson & Denise Dempsey

Attorney Present: None

Engineer Present: None

Visitors: Cindy Lopez

#1 Meeting called to order at 6:45 p.m. by Rick Burginger

#2 Open Discussion: Cindy Lopez asked if she could get a Letter of Termination. She also asked if she could reschedule to have her placed on the March meeting agenda. She asked if her check was ready. She was advised it would be ready as soon as it was signed. She stated she had requested all the Board of Directors be present when she addresses the Board. One Board Director was absent at this February meeting. Rick Burginger, Board President confirmed that she would be placed on the next meeting agenda.

#3 Approve the minutes of January 18, 2022 meeting:

Motion to: Accept the January 18, 2022 minutes as written by Jeremy Rhoades, 2nd by Ernest Martzen

Vote: Unanimous

#4 Reports:

A. Financial Report: Ginny Rivers provided a financial report for the Board to review.

No Motion/ No Action

B. Field Report: Clayton Dickerson updated the Board on field data. Hwy 148 by-pass project is complete, Bliss Phase II starting tomorrow. Mabry needs to finalize start date. Jeremy Rhoades, Board of Director asked Clayton if he could provide the Board with a hard copy of the Field Report for future meetings. Clayton will provide reports as requested and stated that there would be more information included in the upcoming reports, such as Cumulative Water Loss and Total Water Used. Jeremy also asked about TX DOT reimbursement the District is to receive on the Hwy 148 by-pass project. Ginny and Denise will work on getting status of the reimbursement. Clayton is working on the EPP. The District is required to have a plan in place to operate 24 hours during a power outage. The plan he is working on will cover the District's operating ability for up to 78 hours. This plan must be complete by 3/12/22.

No Motion/ No Action

C. Standing Committee(s): GSSUD Facilities Tour
No updates at this time

No Action/ No Motion

Special Committee(s): Todd Weber Scholarship Fund
Need to deliver packet to the schools, no update at this time

No Action/ No Motion

D. General Manager's Report: Ginny stated there had been staffing changes. She introduced Denise Dempsey as the new GSSUD Controller. Jeremy Rhoades asked about the District's Inclement Weather Policy and requested this topic be placed on next month's agenda.

No Action/ No Motion

#5. Unfinished Business

No topic to discuss at this time

#6. New Business

A. Discuss and take possible action on declaring GSSUD facilities and vehicles non-smoking as of 6/1/22: Discussion on including all enclosed areas as non-smoking. Clayton advised that the vehicles have been non-smoking for a few years now. Rick requested a written policy to review at the next meeting.

Motion to: table until the next meeting to review a formal written policy by Ernest Martzen, 2nd by Drew Sloan

Vote: Unanimous

B. Discuss and take possible action on adjusting the leak adjustment percentage from 75% to 50% as of 4/1/22: The board reviewed leak adjustment policies from neighboring water districts and GSSUD's current policy. A proposed new policy was reviewed. The Board proposed some amendments be made.

Motion to: table until the next meeting to review a formal written policy by Ernest Martzen, 2nd by Deonna Autenrieth

Vote: Unanimous

C. Discuss and take possible action on final approval of updated fee schedule.

The Board reviewed proposed changes and proposed additional changes.

Motion to: approve the proposed changes on the rate schedule as discussed and presented by Jeremy Rhoades, 2nd by Ernest Martzen

Vote: Unanimous

#7. Executive Session

A. Discussion of personnel matter regarding ex-employee

Begin Time: 8:35 pm

End Time: 9:04 pm

No Action/No Motion

#9. Adjourn

Meeting adjourned at 9:05 P.M.



Presiding Officer's Signature



Secretary/Treasurer Signature