

**Gastonia-Scurry Special Utility District  
Board of Directors Meeting  
Minutes of January 18, 2022**

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

**Board of Directors Absent:** Deonna Autenrieth & Joe Hatcher

**Employees Attending:** Cindy Moore, Clayton Dickerson & Cindy Lopez

**Attorney Present:** None

**Engineer Present:** None

**Visitors:** Allen Hiller

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

**#2 Open Discussion:** None

**#3 Approve the minutes of December 21<sup>st</sup>, 2021 meeting:**

*Motion to: Accept the Dec 21<sup>st</sup> 2021, minutes as written by Jeremy Rhoades, 2<sup>nd</sup> by Ginny Rivers*

*Vote: Unanimous*

**#4 Reports:**

**A. Treasurer's Report:**

No Motion/ No Action

**B. Committee Reports:**

No Motion/ No Action

**-Standing Committee(s):**

No Motion/ No Action

**-Special Committee(s):**

No Action/ No Motion

**-Committee to study the Revision of billing document**

*Motion to: Table item to Postpone indefinitely by Ernest Martzen, 2<sup>nd</sup> by Jeremy Rhoades*

*Vote: Unanimous*

**C. General Manager's Report:**

No Action/ No Motion

**#5. Unfinished Business**

- A. Discuss and take possible action on the creation of the Todd Weber Scholarship Fund to support Trade School education for the local school(s).**

*Motion to: move forward with the Todd Weber Scholarship Fund to all 5 schools including Terrell, Crandall, Forney, Kaufman and Scurry with 2 changes which are only as a mechanical trade and must be within our CCN by Ginny Rivers, 2<sup>nd</sup> by Ernest Martzen*

*Vote: Unanimous*

**#6. New Business**

- A. Discuss and take possible action on swearing in newly elected board members.**

Ginny Rivers swore in the newly elected board members which were Jeremy Rhoades and Ernest Martzen.

No Action/ No Motion

- B. Discuss and take possible action on electing Board President, Vice President, Secretary and Treasurer for 2022**

*Motion to: elect Deonna Autenrieth as Treasurer by Jeremy Rhoades, 2<sup>nd</sup> by Ernest Martzen*

*Vote: Unanimous*

*Motion to: elect Ernest Martzen as Secretary by Ginny Rivers, 2<sup>nd</sup> by Drew Sloan*

*Vote: Unanimous*

*Motion to: elect Rick Burginger as President by Ginny Rivers, 2<sup>nd</sup> by Ernest Martzen*

*Vote: Unanimous*

*Motion to: elect Ginny Rivers as Vice President by Ernest Martzen, 2<sup>nd</sup> by Drew Sloan*

*Vote: Unanimous*

- C. Discuss and take possible action on repainting of fire hydrants.**

*Motion to: have the field paint the fire hydrants as they can by Ginny Rivers, 2<sup>nd</sup> by Ernest Martzen*

*Vote: Unanimous*

- D. Discuss and take possible action on approving the final 2022 Budget.**

*Motion to: accept budget as proposed with 2 changes 1<sup>st</sup> is raise the amount for engineering fees from 10,000.00 to 15,000.00, 2<sup>nd</sup> is to raise the amount for legal expenses from 5,000.00 to 8,000.00 by Ernest Martzen, 2<sup>nd</sup> by Drew Sloan*

*Vote: Unanimous*

- E. Discuss and take possible action on selecting date/time for a tour of GSSUD facilities by the board members.

*Motion to: let Rick Burginger coordinate a date/time to take a tour of the GSSUD facilities by Ginny Rivers, 2<sup>nd</sup> by Jeremy Rhoades*

*Vote: Unanimous*

- F. Discuss and take possible action on revising our fee schedule.

*Motion to: get details for all the items listed on the fee schedule by Ginny Rivers, 2<sup>nd</sup> by Ernest Martzen*

*Vote: Unanimous*

**#7. Executive Session**

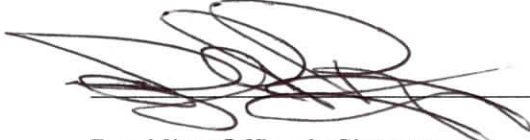
- A. Discuss and take possible action on position of interim/permanent General Manager.

*Motion to: extend Ginny Rivers position as Interim General Manager for another 90 days by Ernest Martzen, 2<sup>nd</sup> by Jeremy Rhoades*

*Vote: Unanimous*

**#9. Adjourn**

Meeting adjourned at 9:09 P.M.



Presiding Officer's Signature



Secretary/Treasurer Signature