

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of June 15, 2021**

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

Board of Directors Absent: Joe Hatcher

Employees Attending: Cindy Moore, Jonathan Davis, Clayton Dickerson & Cindy Lopez

Attorney Present: None

Engineer Present: None

Visitors: James Swartz, Rob Scott, Jeremy Rhoades, Ernest Martzen, Allen Hiller, Keith Higginbotham & Michal Crump

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

#2 Open Discussion: None

#3 Approve the minutes of May 28, 2021 meeting:

Motion to: Accept the May 28, 2021 minutes as written by Ginny Rivers, 2nd by Deonna Autenrieth

Vote: Unanimous

#4 New Business:

A. Treasurer's Report:

No Action/ No Motion

B. Committee Reports:

-Standing Committee(s):

-Special Committee(s):

-GSSUD Voter Registration Examination Committee

No Action/ No Motion

C. Field Manager's Report:

Jonathan Davis introduced himself and discussed about what work has been going on out in the field.

No Action/ No Motion

D. Office Manager's Report

Cindy Moore introduced herself and discussed of what has been going on inside the office.

No Action/ No Motion.

#5. Unfinished Business

A. Discuss and take possible action on adopting Web Site solution of Rural Water Impact

Board of Directors and Shelly Highway discussed the new website, how to navigate it and the positive changes.

Motion to: accept to update our website to Rural Water Impact by Jimmy Weaver, 2nd by Deonna Autenrieth

Vote: Unanimous

#6. New Business

A. Discuss and take possible action on removal of Bylaws Article III – Board of Directors – Section 3.12

3.12 The board by a unanimous vote if its remaining members may remove a board member if that board member has engaged in conduct that is deemed to be detrimental to the best interests of the District and its operation including, but not limited to, making false or misleading statements regarding District activities or employees, making false allegations to government agencies or commissions, or engaging in a false narrative relating to the District, its employees or its customers.

Motion to: Remove Bylaws Article III – Board of Directors- Section 3.12 by Deonna Autenrieth, 2nd by Ginny Rivers

Vote: Unanimous

B. Discuss and take possible action on replacement of Bylaws Article IV – Officers – Section 4.1 with the following:

4.1 The board shall elect a President, Vice-President, Secretary and Treasurer and any other officers or assistant officers as the board deems necessary. One director may serve in more than one office as the board may from time to time elect. The President, however, may not serve as Secretary. The board shall elect its officers after each director's election at its first meeting following such election.

Motion to: Replace Bylaws Article IV – Officers – Section 4.1 by Jimmy Weaver, 2nd by Ginny Rivers

Vote: Unanimous

C. Discuss and take possible action on Director resignation of Mike Grucholski

Motion to: accept Mike Grucholski's resignation by Ginny Rivers, 2nd by Deonna Autenrieth

Vote: Unanimous

D. Discuss and take possible action on term expiration of appointed board members

BOD drew names for expiration of BOD terms in the following order:

Deonna Autenrieth will expire on 12/31/2022

Jimmy Weaver will expire on 12/31/2022

Motion to: accept expiration of terms as drawn by Ginny Rivers, 2nd by Deonna Autenrieth

Vote: Unanimous

E. Discuss and take possible action on appointments for two vacant board seat(s)

BOD discussed all the options open and voted on the following:

Michael Crump – 1 Vote by Ginny Rivers

Jeremy Rhoades – 4 Votes - Rick Burginger, Ginny Rivers, Jimmy Weaver & Deonna Autenrieth

Ernest Martzen – 3 Votes – Rick Burginger, Jimmy Weaver & Deonna Autenrieth

Motion to: accept new Board members appointed by Deonna Autenrieth, 2nd by Jimmy Weaver

Vote: Unanimous

F. Discuss and take possible action on electing Vice-President

Motion to: accept Ginny Rivers for Vice-President by Jimmy Weaver, 2nd by Jeremy Rhoades

Vote: Unanimous

G. Discuss and take possible action on CareFlite contract

Board of Directors discussed CareFlite contract, they decided to continue with the contract and start billing customers on the bill due September 15th, 2021

Motion to: accept and continue with the CareFlite contract and bill customers beginning September 15th, 2021 by Jimmy Weaver, 2nd by Ernest Martzen

Vote: Unanimous

H. Discuss and take possible action selecting legal counsel

Board of Directors discussed of who would be the committee appointed to find a legal counsel and they appointed Jimmy Weaver, Ernest Martzen & Jeremy Rhoades.

Motion to: accept appointed committee as written to find a legal counsel by Ginny Rivers, 2nd by Deonna Autenrieth

Vote: Unanimous

- I. Discuss and take possible action on Employee insurance renewal 2021 for BCBS & Unum**

Motion to: accept insurance renewal for 2021 for Blue Cross Blue Shield & Unum by Ernest Martzen, 2nd by Ginny Rivers

Vote: Unanimous

#7. Executive Session

Begin Time:
Ending Time:

No Action/ No Motion

#8. Adjourn

Meeting adjourned at 8:21 P.M.



Presiding Officer's Signature



Secretary/Treasurer Signature