

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of June 20th, 2023**

Board of Directors Present: Rick Burginger, Ernest Martzen, Joe Hatcher, Joshua Lathem, Dr. Lisa Jones, Drew Sloan

Board of Directors Absent: Jeremy Rhoades

Employees Attending: Daniel Camehl, Amanda Burnett, Ginny Rivers

Attorney Present: None

Visitors: Kristi Lowrance, Clayton Dickerson

- 1) Meeting called to order at 6:45 PM by Richard Burginger
- 2) Open Discussion
- 3) Approve the minutes of the May 16, 2023, meeting.

Motion to accept April. 18, 2023, minutes as written.

BY: Ernie

SECOND: Joe

VOTE: Una

4) Reports

- a) **General Manager's Report-** North Texas is not doing conversation plans for now. North Texas is doing an 11% increase to rates by Oct 1, 2023. We had an overall 18% increase last time, so this round won't be as bad, 62 connections come back to us from the RV parks. Talking about computer upgrades with security called the Threat locker to help with scams and virus protection, it will add another \$300-\$400 to our monthly bill. Hired 2 interns, 1 for the office and 1 for the field. We have a meeting with Kaufman ISD to introduce the SETH program for the school year 2024-2025. Freedom feast has been cancelled, do we take those funds and put towards another program. Tom with Wells Fargo Advisory account will come in and reevaluate the long term versus the short-term investments.
- b) **Field Report- Water loss Report for May 2023**
2 Major leaks for May.
6" Line damaged by a contractor with a total water loss of 166,679 gallons
2" Line damaged by someone building a fence and hit a 2" line with a water loss of 1,296,000 gallons.
Flushing Auto Flushers- 198,000 Gallons, Deadends- 473,700 Gallons,
Water Quality- 750,000 Gallons, Trailer-5,000 Gallons, Office Used 5,500
Scurry FD 5,000, Crandall FD 5,000, Kaufman FD 5,000
Total meter sets:5 Construction meters-3 total usage 1,226,422.
Total water loss Percentage 8.79%
- c) **Committee Report(s)**

5) **Unfinished Business –**

6) **New Business**

B.) Vote on Conflict of interest for running on the board as presented.

1st-Ernie

2nd-Josh

VOTE: Una

C.) Discuss and possible approval of meter removal if meter has been inactive for over 5 years. Revisit in a year and a half.

1.) Removal of the tap.

2.) Moved to unfinished business for July to discuss and possible approval of dead taps removal if tap has been inactive for over 5 years.

3- Yes

3-No

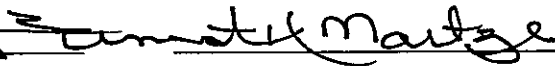
VOTE- No past

7.) **Adjourn**

Meeting adjourned 9:05pm



Presiding Officer's Signature



Secretary/Treasurer Signature