

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of May 16th, 2023**

Board of Directors Present: Rick Burginger, Ernest Martzen, Joe Hatcher, Joshua Lathem, Jeremy Rhoades

Board of Directors Absent: Dr. Lisa Jones, Drew Sloan, Amanda Burnett

Employees Attending: Paige Jackson and Daniel Camehl

Attorney Present: None

Visitors: N/A

- 1) **Meeting called to order at 6:45 PM by Richard Burginger**
- 2) **Open Discussion** Patricia Moya addressed the board about getting a 2nd meter on her property. Will be put on the agenda for next month to discuss.

- 3) **Approve the minutes of the April. 18, 2023, meeting.**

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

BY: Ernie

SECOND: Joe

VOTE: Una

- 4) **Reports**

- a) **General Manager's Report-** RV park capacity passed the senate which we were surprised the TCEQ didn't block it. Puts 246 connections back. Rain barrels went off without a hitch. Gastonia has been approved to be a wholesaler for Rosehill with 250 million gallons added within the next 12-14 months until we can turn the valve on. Rosehill is preparing the contract. We continue to work on dual connects. We are looking to hire 2 interns for the summer, one in the office and the other in the field. When wanting more than 2 meters a customer will need to go through development services to do the testing to make sure the system can hold more than 2 meters. North Texas is increasing their rate between 23-30% and will not go into effect until next year.

- b) **Field Report- Water loss Report for April 2023**

Had 1 main 8" water line leak loss a total of 2160 gallons.

Flushing

Auto Flushers used 198,000 gallons

Deadends used 473,700 gallons

Water Quality 200,000 gallons

Office 5,500 gallons

Fire Departments Scurry- 3,000 Crandall-5,000 Kaufman-5,000

3 operating Construction meters for the month of April -Total consumption of 163,400 gallons

3 new meter set for the month of April.

Total loss percentage .36%

Daniel had pictures of 2-line breaks and the lines it effected in house for board members to see.

- c) **Committee Report(s) N/A**

5) **Unfinished Business** –

Discuss and possible approval of paying \$21,000 engineering fee for Rose Hill on Water purchase study.

By: Ernie

SECOND: Joe

VOTE: Una

Discuss and possible approval of changing standard meters to read smart meters going forward. - Leaving as unfinished to discuss next month.

6) **New Business**

a.) Discuss and possible approval of the removal of “No Weapons” sign on entry doors.

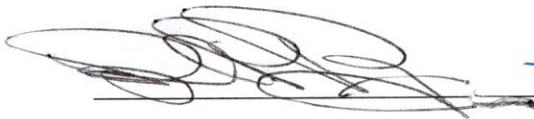
Motion by: Ernie

Second : Josh

Vote : Una

7) **Adjourn**

Meeting adjourned 7:39pm



Presiding Officer's Signature



Secretary/Treasurer Signature