

600

**Gastonia-Scurry Special Utility District  
Board of Directors Meeting  
Minutes of November 28, 2023**

**Board of Directors Present:** Joe Hatcher, Dr. Lisa Jones, Drew Sloan, Jeremy Rhoades, Ernest Martzen

**Board of Directors Absent:** None

**Employees Attending:** Daniel Camehl, Josey Pearson

**Attorney Present:** None

**Visitors:** None that signed in

- 1) **Meeting called to order at 5:04 PM by Jeremy Rhoades**
- 2) **Open Discussion**
  - a) None
- 3) **Close Public Meeting**
  - a) Closed by: Jeremy Rhoades
- 4) **Executive Session**
  - a) Results of no action to be taken
- 5) **Open Public meeting**
  - a) **Public vote on any action item for Executive Session**
    - i) No action taken.
  - b) **Discussion / Approval to pay president until General Manager is hired.**
    - i) Jeremy Rhoades starts as acting GM November 29<sup>th</sup> until position is filled at \$40.00 an hour.

Motioned by: Lisa                      2<sup>nd</sup> : Drew                      Vote: 4 – 1 Abstain

- c) **Discussion/Approval for change of authorized check signers**
  - i) Remove Rick Burginger, then add Jeremy Rhoades as the authorized check signer for all accounts.

Motioned by: Lisa                      2<sup>nd</sup> : Drew                      Vote: UNA

7.) **Adjourn**

Meeting adjourned 6:45pm by Jeremy Rhoades



**Presiding Officer's Signature**



**Secretary/Treasurer Signature**