

**Gastonia-Scurry Special Utility District
Board of Directors Special Meeting
Minutes of October 26, 2021**

Board of Directors Present: Ginny Rivers, Rick Burginger, Ernest Martzen, Jeremy Rhoades, Joe Hatcher and Deonna Autenrieth

Board of Directors Absent: Jimmy Weaver (Deceased)

Employees Attending: Cindy Moore & Jonathan Davis

Attorney Present: None

Engineer Present: None

Visitors: Keith Higginbotham

#1 Meeting called to order at 6:31 p.m. by Rick Burginger

#2 Open Discussion: Mr. Higginbotham asked if the District would host a sign up box in the lobby for customers who may be interested in green address markers. These markers are processed through the Scurry Fire Department. The BOD will consider the topic for the November Board meeting agenda.

**#3 Executive Session
6:40 pm -7:33 pm**

Motion to appoint Ginny Rivers-King as interim General Manager for Gastonia-Scurry Special Utility District, through January 31, 2022 at \$40.00/hr by Joe Hatcher, 2nd by Deonna Autenrieth, Vote – 5 for, Ginny Rivers, abstained.

**#4. Adjourn
Meeting adjourned at 8:20 P.M.**



Presiding Officer's Signature



Secretary/Treasurer Signature