**Gastonia-Scurry Special Utility District**

**Board of Directors Meeting**

# **Minutes of September 21, 2021**

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

**Board of Directors Absent:** Jimmy Weaver

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

**Attorney Present:** None

**Engineer Present:** None

**Visitors:** Allen Hiller, Alton Hatcher, Maria Perez & Nancy Mondragon

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

**#2 Open Discussion:** Maria & Nancy discussed with BOD about their line extension on HWY 34

**#3 Approve the minutes of August 17, 2021 meeting:**

***Motion to: Accept the August 17, 2021 minutes as written by Jeremy Rhoades, 2nd by Ernest Martzen***

***Vote: Unanimous***

**#4 Approve the minutes of August 24th, 2021, meeting:**

***Motion to: Accept the August 24th, 2021, minutes as written by Joe Hatcher, 2nd by Ginny Rivers***

***Vote: Unanimous***

**#5 Reports:**

1. **Treasurer’s Report:**

Deonna said she spoke to Tom Gunnerson about our account.

***Motion to: Call CPA if budget items are over 15% by Ernest Martzen, 2nd by Deonna Autenrieth***

***Vote: Unanimous***

1. **Committee Reports:**

No Motion/ No Action

**-Standing Committee(s):**

**-Special Committee(s):**

**-GSSUD Voter Registration Examination Committee**

**-Committee report on the study to increase of free gallons from, 1,500 to 3,000**

Ginny and the BOD discussed increasing the gallons from 1,500 to 3,000 in the minimum but they all decided no changes to the rates and minimums will be changed at this time.

1. **Field Manager’s Report:**

Jonathan Davis discussed data and work that has been done on in the field in the month of August.

No Action/ No Motion

1. **Office Manager’s Report**

Cindy Moore discussed data and work that has been done in the office for the month of August.

No Action/ No Motion

**#6. Unfinished Business**

1. **Discuss and take possible action on 4-1 Joint Venture Pump Station electric bill.**

No Action/ No Motion

1. **Discuss and take possible action on second water source**

No Action/ No Motion

1. **Discuss and take possible action on position of Controller**

No Action/ No Motion

**#7. New Business**

1. **Discuss and take possible action on restarting application of late fees**

BOD and employees discussed applying late fees again.

***Motion to: add late fees back effective immediately by Deonna Autenrieth, 2nd by Ernest Martzen***

***Vote: Unanimous***

1. **Discuss and take possible action on restarting disconnects for non or late payments**

BOD and employees discussed restarting disconnects again

***Motion to: restart disconnects in November by Ginny Rivers, 2nd by Ernest Martzen***

***Vote: Unanimous***

1. **Discuss and take possible action on cost for extending water lines along HWY 34**

Maria and Nancy discussed the issue they have at this time with getting their water service installed with the BOD.

***Motion to: Move forward and honor the quote that was given to Mr. & Mrs. Perez by Ernest Martzen, 2nd by Joe Hatcher***

***Vote: Unanimous***

1. **Discuss and take possible action on Warranty Deed requirement for new service**

***Motion to: leave Warranty Deed requirement as is by Jeremy Rhoades, 2nd by Ginny Rivers***

***Vote: Unanimous***

1. **Discuss and take possible action on joining The Association of Water Board Directors (AWBD)**

***Motion to: table item to Octobers meeting by Ernest Martzen, 2nd by Deonna Autenrieth***

***Vote: Unanimous***

1. **Discuss and take possible action on Funding for the FM 148 bypass**

No Action/ No Motion

1. **Discuss and take possible action on Funding for the 2nd water source**

No Action/ No Motion

1. **Discuss and take possible action on changing the Non-Standard Agreement for RV Park Developments**

BOD and field managers discussed agreement

***Motion to: accept proposed changes of the Non-Standard Agreement as written by Ginny Rivers, 2nd by Jeremy Rhoades***

***Vote: 4 – for***

 ***1 – against***

 ***1 – abstain***

1. **Discuss and take possible action on rainwater entering building**

BOD discussed about the district needing to fix the issue of rainwater entering building before it continues to get worse

***Motion to: get quotes from different contractors by Joe Hatcher, 2nd by Jeremy Rhoades***

***Vote: Unanimous***

1. **Discuss and take possible action on capacity resolutions**

JD and BOD discussed the capacity

***Motion to: authorize JD to move forward with the capacity resolution and initial conversation with Rosehill by Ernest Martzen, 2nd by Ginny Rivers***

***Vote: Unanimous***

**#8. Executive Session**

 Begin Time: 9:28 P.M.

 Ending Time: 10:08 P.M.

 ***Motion to: Open up an account on indeed to hire an additional staff person for***

 ***Bookkeeping/ Customer service up front by Ginny Rivers, 2nd Deonna Autenrieth***

 ***Vote: Unanimous***

 ***Motion to: convert manager from hourly to salary by Ernest Martzen, 2nd by Deonna***

 ***Autenrieth***

 ***Vote: Unanimous***

**#9. Adjourn**

 Meeting adjourned at 10:11 P.M.

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**Presiding Officer’s Signature Secretary/Treasurer Signature**