

**Gastonia-Scurry Special Utility District  
Board of Directors Meeting  
Minutes of April 15, 2025**

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

**Board of Directors Absent:** Joe Hatcher, Steve Veirs

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

**Attorney Present:** None

**Visitors:** Kyle Caperton, Robert & Kelly Hardy

**1) Meeting called to order at 6:00 PM by Jeremy Rhoades**

**2) Open Discussion**

- a) None

**3) Approval of Meeting Minutes March 18<sup>th</sup>, 2025**

Motioned by: Ernest

2<sup>nd</sup> : Dr Lisa

Vote: UNA

**4) Reports**

- a) Field Supervisor Report
  - i) Water Loss Report, Line Repair CR4104 complete, Earned License, TRWA Conf, Meter Pilot Program, Kaufman 4n1 Meeting
- b) Office Supervisor Report:
  - i) 3 Month P&L, Wells Fargo authorization / credit card, Post Cards, TCDRS, Direct Deposit,

**5) Unfinished Business**

- a) Mrs Hardy would like to speak with the board Wylie Lane Property
  - i) Motion to decline utility exception request and enforce the service agreement.

Motioned by: Bobby

2<sup>nd</sup> : Ernest

Vote: UNA

**6.) New Business**

- a) Discuss and possible action regarding additional spots at Cherokee Creek RV
  - i) Table topic until Kaufman County approves the additional spots.
- b) Discuss and possible action regarding easement for Whitman Landgroup CIP
  - i) Table topic for research and follow-up on easement processes.
- c) MCPA, PC will provide an overview for 2024 Final Audit Report
  - i) Motioned to approve and accept 2024 Final Audit Report

Motioned by: Bobby

2<sup>nd</sup> : Ernest

Vote: UNA

**7.) Executive Session**

i) No action - Executive Session did not take place

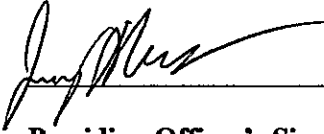
**8) Adjourn:**

Meeting adjourned 7:18pm by Jeremy Rhoades

Motioned by: Ernest

2<sup>nd</sup> : Bobby

Vote: UNA



**Presiding Officer's Signature**



**Secretary/Treasurer Signature**