

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of May 20, 2025**

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

Board of Directors Absent: Steve Veirs

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: Brandon Birmingham

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

2) Open Discussion

a) None

3) Approval of Meeting Minutes April 15th, 2025

Motioned by: Ernest

2nd : Bobby

Vote: UNA

4) Reports

a) Field Supervisor Report

i) Water Loss Report, Kaufman 4n1 Meeting, Stream Trailer Training, Aaron covering July meeting, City letter request to adopt county process

b) Office Supervisor Report:

i) 3 Month P&L, Finc Update, Credit Cards / Wells Fargo, Freedom Fest

5) Unfinished Business

6.) New Business

a) Discuss and possible action for company credit cards

i) Motion to approve Ramp CC of 9 at this time for operations of GSSUD

Motioned by: Lisa

2nd : Ernest

Vote: UNA

b) Discuss and possible action water line relocation 1641

i) Motion to move forward to the next step of acquiring bids for the project.

Motioned by: Lisa

2nd : Joe

Vote: UNA

c) Discuss and possible action 2024 CCR report

i) Motion to use example B that does not have UCMR5 of CCR for required distribution

Motioned by: Lisa

2nd : Joe

Vote: UNA

d) Discuss and possible action on utility easements

- i) No action - 2 remaining easements needed - exclude one address, not needed for the project and reach out to acquire easement from the customer to continue the project.

7.) Executive Session

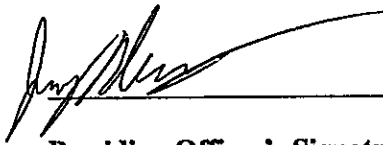
8) Adjourn:

Meeting adjourned 7:23pm by Jeremy Rhoades

Motioned by: Bobby

2nd : Joe

Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature