

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of December 19, 2023**

Board of Directors Present: Jeremy Rhoades, Joe Hatcher, Ernest Martzen, Drew Sloan, Steve Veirs, Bobby Bridges

Board of Directors Absent: Dr. Lisa Jones

Employees Attending: Daniel Camehl, Josey Pearson, Tracy Turnipseed

Attorney Present: None

Visitors: Derese Cecil

1) Meeting called to order at 6:01 PM by Jeremy Rhoades

2) Unfinished Business

- a) Have newly appointed board members sign the oath
 - i) Completed 1st to have them vote throughout the full meeting.
 - (1) Tracy was present as Notary

3) Open Discussion

- a) None

4) Approval of Meeting Minutes

- a) December 12st 2023

Motioned by: Ernest 2nd : Joe Vote: UNA

5) Reports

- a) Field Supervisor Report:
 - i) Daniel presented water loss report and review of ACR
- b) Office Supervisor Report:
 - i) Present November's financial report

6) Unfinished Business Continued

- a) Discuss & possible action on procedures for appointment of open board positions limited 1yr
 - i) Topic Dies due to no motion to commit.
- b) Discuss & possible action on purchase of a generator for the office.
 - i) Move to include decision as part of the 2024 Budget

7) New Business

- a) Discuss & possible action on representative to vote at 4 & 1 meetings.
 - i) Daniel Camehl, Field Supervisor to vote.

Motioned by: Ernest 2nd : Joe Vote: UNAp

- b) Discuss & possible action on Holiday Policy (8.01)
 - i) Update policy to the calendar used for 2023

Motioned by: Steve 2nd : Ernest Vote: UNA

- c) Discuss & possible action on Vacation Policy (7.03)
 - i) Update the policy to the 0-12 mths = 80 Hrs, 13-60 mths = 96 Hrs, 60 mths + = 120 Hrs. Remove section that identifies no more than 5 days earned can be carried over to the district's next fiscal year and the maximum allowable accumulation of unused. Update to 5 years or more may be paid up to ten days of accrued.

Motioned by: Steve 2nd : Ernest Vote: UNA

- d) Discuss & possible action on 2024 Budget proposal.
 - i) Approved 2024 budget including of capital of Phase I Smith Street, truck, generator

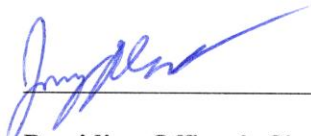
Motioned by: Ernest 2nd : Steve Vote: UNA

8.) Executive Session (8:06pm – 8:52pm)

- a) Discuss & possible action on plan to fill General Manager position
 - i) No Action at this time

9.) Adjourn

Meeting adjourned 8:53pm by Jeremy Rhoades



Presiding Officer's Signature



Secretary/Treasurer Signature