

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of Feb 21st, 2023**

Board of Directors Present: Rick Burginger, Jeremy Rhoades, Ernest Martzen, Drew Sloan, Dr. Lisa Jones, Joshua Lathem.

Board of Directors Absent: Joe Hatcher

Employees Attending: Ginny Rivers, Amanda Burnett, & Daniel Camehl

Attorney Present: None

Visitors: None

1) **Meeting called to order at 6:45 PM by Richard Burginger**

2) **Open Discussion**

Motion to have board members full Christian name and what position they hold on #6 for what they are elected for.

3) **Approve the minutes of the Jan 17, 2023, meeting.**

Motion to accept the Jan 17, 2023, minutes as written.

BY: Jeremy

SECOND: Ernie

VOTE: Unan

4) **Reports**

- a) **General Manager's Report-** North Texas overage percentage has gone up from 3 cents to 17 cents per thousand gallons. Lake Lavon is at 85-89% so our water supply is doing better. GM participated in securing 79 million funds for The National Rural Water Association which will be distributed among states. Conservation plan goes into effect 1st of May with North Texas. Texas Rural Water Association will present a bill for the RV park rule to change from 1-1 connection to 8-1 connections at the Texas Legislative session on Mar 29.

Prepared the financials a little differently so we can run KPI's for each month to track chemical costs and other items. We had some CDs rolled over into maturity. We had some unrealized gains instead of a loss in our advisory account for Feb. We have broken the payroll down into field payroll for the hourly techs and the office staff along with Daniel is all labeled under the admin payroll. Not adding the perforation to the bills to be able to tear off the return acknowledgment for the bills and disconnects.

b) **Field Report- 3 Main leaks where we loss 866,405 gallons of water.**

1 – 1 ½" meter leak @ location Stuart street from previous repair

1 –3" meter leak @ location CR 4098 on a previous repair

1—4" water leak @ location CR 4084 when line was hit doing bridge repair.

Flushing all normal 168,830 auto flushes, 124,700 for dead ends, for water quality 295,000 flushes, fire department range is 3000-Scurry 5000-Crandall 5000- Kaufman.

125,100 on construction meters usage. 5500 gallons for the office usage.
Authorize consumption total 732,130. Total water pumped 24,456,000 gallons.
total water billed 21,285,799 gallons. March 6th for our treatment change with North Texas.

c) **Committee Report(s)**

5) **Unfinished Business** – N/A

6) **New Business**

Proposed Procedure to address the Dual Connects:
Start hammering away at the list of residents that have dual connects and get a CSI completed and give customers their options to correct the problem. 6-9 month to start fixing the issue of dual connects. Ratio should be: 2 meters max per parcel without a Hydrostatic test.

Motion to accept amended for Rental properties tenant pays \$250 deposit for setting up new service.

Motion by: Lisa 2nd: Jeremy Vote: 5 to 4 1-Opposed.

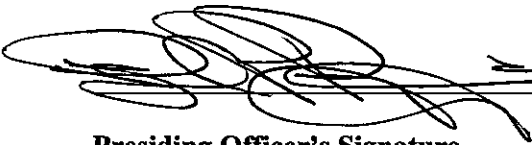
7) **Executive Session**

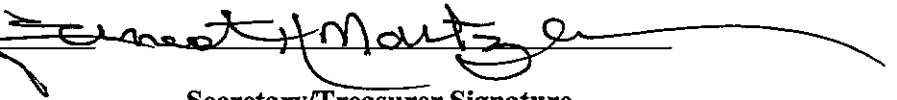
Update contract with Wi-five Internet from \$1016.50 to \$1200.00.

Motion by: Ernie 2nd: Jeremy Vote: Unanimous

8) **Adjourn**

Meeting adjourned 9:40pm


Presiding Officer's Signature


Secretary/Treasurer Signature