

GASTONIA-SCURRY SPECIAL UTILITY DISTRICT

Board of Directors Meeting
Minutes of Nov 15, 2022

Board of Directors present: Richard Burginger, Jeremy Rhoades, Joshua Lathem, Lisa Jones, Joe Hatcher, Andrew Sloan, Ernest Martzen

Employees Attending: Ginny Rivers, Denise Dempsey, Daniel Camehl

Attorney Present: None

Visitors: Alton Hatcher

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

2. Open Forum.

None

3a. Review and Approval of Meeting Minutes of Oct 18, 2022.

MOTION: Jeremy SECOND: Josh Vote: Unanimous motion passes

3b. Review and of Meeting Minutes of Aug 16, 2022 with corrected spelling of directors names.

No motion necessary. Clerical adjustment only.

4. Reports

a. General Manager's Report

1. Ginny Rivers review the October financial statements and presented the final 2023 Budget. Conversations around the table regarding costs, items missing from 2022 budget and how they were adjusted for the 2023 budget, changes to the format and payroll.

2. Activities – Ginny Rivers updated the NTMWD Study with GSSUD amount of \$14,000. Estimated completion will be March 2023; Emergency Preparedness Plan has been revised then utilized during the tornado warning period. Updates from NTMWD Partner meeting updates regarding upcoming conservation restrictions and anticipated winter shutdowns. Update on meetings with Crandall and Rose Hill on wholesaling water. Tyler has been commissioned to do some viable source studies for take points from both. Upcoming project are Document Control and Grant applications.

b. Field Supervisors Report – Reviewed water loss report; presented options for replacing the big trucks with more fuel efficient, cost efficient models. Table discussed pros and cons. Suggested looking into how much the selling price would bring; look into other government auction sites.

c. Committee Reports – Cottonwood property survey complete. Richard will be looking into listing the property.

5. Unfinished Business

a. None

6. New Business

a. Fencing Gastonia Pump Station - Only one bid submitted. Survey is ordered.

MOTION TO TABLE FOR MORE BIDS: Ernest SECOND: Joe Vote: Unanimous motion passes


b. Discuss and possible action on approval for 2023 GSSUD Budget.

MOTION TO ACCEPT BUDGET: Ernest SECOND: Andrew Vote: 6 for-1 against (Lisa) motion passes

7. Executive Session

- a. Exit general session and enter Executive Session 8:47 PM
- b. Exit Executive Session and enter General Session 9:07 PM

8. Adjourn at 9:20 PM



Ernst H. Mautzer