

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of October 19, 2021**

Board of Directors Present: Ginny Rivers, Rick Burginger, Ernest Martzen, Jeremy Rhoades & Joe Hatcher

Board of Directors Absent: Deonna Autenrieth

Employees Attending: Cindy Moore, Jonathan Davis, Clayton Dickerson & Cindy Lopez

Attorney Present: None

Engineer Present: None

Visitors: Joel Kirkpatrick, Danny McKinnon & Keith Higginbotham

#1 Meeting called to order at 6:45 p.m. by Rick Burginger

#2 Open Discussion: Danny McKinnon expressed to the BOD about his new and improved experience at the water department with employees in the office and in the field.

#3 Approve the minutes of September 21, 2021 meeting:

Motion to: Accept the September 21, 2021 minutes as written by Jeremy Rhoades, 2nd by Ginny Rivers

Vote: Unanimous

#4 Reports:

A. Treasurer's Report:

Deonna was absent but did have Cindy Moore print out a report for the BOD to look over.

No Action/ No Motion

B. Committee Reports:

No Motion/ No Action

-Standing Committee(s):

Update on position of Controller:

- Ginny introduced Joel Kirkpatrick to the BOD as he was one of the candidates that was interviewed, and he spoke a little about his background.

-Special Committee(s):

No Action/ No Motion

-GSSUD Election Committee – Reminder to vote on Nov 3

BOD just reminded everyone that early voting started on October 18th.

-GSSUD Voter Registration Examination Committee

No Action/ No Motion

C. Field Manager's Report:

Jonathan Davis discussed data and work that has been done in the field in the month of September.

No Action/ No Motion

D. Office Manager's Report

- 1) Update on restarting application of late fees
- 2) Update on customers declining Care-Flite

Cindy Moore discussed data and work that has been done in the office for the month of September. Also, updated the BOD on restarting late fees and updating them about the customers declining Care-Flite.

No Action/ No Motion

#5. Unfinished Business

- A. Discuss and take possible action on joining The Association of Water Board Directors (AWBD).**

Motion to: table item to Novembers agenda by Ernest Martzen, 2nd by Ginny Rivers

Vote: Unanimous

#6. New Business

- A. Discuss and take possible action on revising personnel policy to clarify work hours and possibly include flex time option.**

BOD and employees discussed time.

Motion to: table item to November's meeting to come up with the correct wording to put in the policy by Ernest Martzen, 2nd by Joe Hatcher

Vote: Unanimous

- B. Discuss and take possible action on creating a Todd Weber Scholarship Fund for local students going into Trade School Educational programs.**

BOD and employees discussed creating a program to help students going into Trade School by giving them a Scholarship.

Motion to: table item to Novembers meeting and gather information about how much and what schools we would be providing this to by Ginny Rivers, 2nd by Ernest Martzen

Vote: Unanimous

C. Discuss and take possible action on revising the monthly billing format/ content/ layout

Ernest Martzen gave his opinion about how the bill should be

Motion to: table item to Decembers meeting with the help of Ernest Martzen coming up with a better solution on the layout of the water bill by Ginny Rivers, 2nd by Joe Hatcher

Vote: Unanimous

D. Discuss and take possible action on holding off on disconnects until Jan due to Nov, Dec Holidays

Employees gave their opinion about holding off on disconnects until January so we wouldn't disconnect around the holidays, but BOD said since they already voted on it they should just leave as is.

No Action/ No Motion

#8. Executive Session

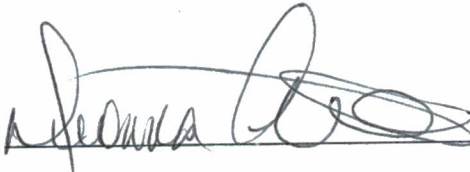
No Action/ No Motion

#9. Adjourn

Meeting adjourned at 8:11 P.M.



Presiding Officer's Signature



Secretary/Treasurer Signature