

Don Melton, Chairman
Dewey Cook, Vice Chairman
Pete Pedersen, Treasurer
Bill Cameron, Secretary



Amy Elliott Bridges,
Commissioner
Jerry Self, Commissioner
John Taylor, Commissioner

Post Office Box 788
Lawndale, NC 28090

Regular Called Meeting
April 12, 2011

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Treasurer Pete Pedersen, Secretary Bill Cameron and Commissioners Amy Elliott Bridges, Jerry Self and John Taylor also in attendance were General Manager Butch Smith and Attorney Tim Moore.

Call Meeting to Order (0.00)

Commissioner Melton called the meeting to order and welcomed guests. The Board requested prayer and said the Pledge of Allegiance.

Approval of the Agenda (1.57)

Secretary Cameron made the motion to approve the agenda, seconded by Treasurer Pedersen, motion carried.

Approval of the Minutes (2.12)

Commissioner Taylor made the motion to approve the minutes, seconded by Commissioner Self, motion carried.

Public Comment (2.30)

No public comments were made.

Chairman Melton went over the chain of command. The employee goes to their department head and then the department head goes to the general manager and finally the commissioners.

Old Business (3.50)

No new changes were made to the personnel policy.

New Business Note: All new business must be approved prior to the agenda.

A. Payment arrangements for water leak customers already given leak adjustments (10.58)

This will be researched and discussed at the next board meeting.

B. Bidding out tanks, yard repairs, and janitorial services (19.36)

Check on insurance, workers compensation and scope of work.

Employee Insurance

This is to be discussed next month.

C. Govdeals.com (40.54)

Commissioner Self made the motion to bid out surplus property through govdeals.com, seconded by Vice Chairman Cook, motion carried.

Water Requests (45.26)

General Manager Smith reported that no new water requests have been received.

Finance Report (46.30)

General Manager Smith gave the finance report and reviewed the budget.

Engineer Report (55.35)

General Manager Smith reported that house member Mike Hager said that NCDENR will have a lot of changes by August.

Operations Report (1.02.05)

General Manager Smith distributed the operations report, which is provided by the Water Plant Manager, Lanny Ollis.

Closed Session (1.03.00)

No closed session was needed.

Meeting Adjourn (1.06.50)

Secretary Pedersen made the motion to adjourn the regular scheduled meeting of the Cleveland County Water Board, seconded by Commissioner Elliott Bridges, motion carried.

C.C.W. Board of Commissioners