

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  
August 9, 2011

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, 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 (2.03)

Vice Chairman Cook made the motion to approve the agenda, seconded by Commissioner Self, motion carried.

Approval of the Minutes (2.13)

Secretary Cameron made the motion to approve the minutes, seconded by Vice Commissioner Elliott-Bridges, motion carried.

Public Comment (3.19)

The annual company picnic has been scheduled for Saturday September 24, 2011, the meal will be served from 5:00 until 6:00 and the rides will begin after the meal.

Old Business (3.32)

Retirement insurance review was tabled until the September meeting.

New Business (12.23) Note: All new business must be approved prior to the agenda.

Move personnel pay to closed session, Attorney Moore reported that the matter could not be discussed in closed session. Commissioner Elliott-Bridges questioned different pay scales for the same employees.

General Manager Smith explained that the notification mailing was due to the water plant TOC sample not being taken for April.

General Manager Smith reported that he would call Barbara Greene of Cleveland Community College concerning customer service classes for the office employees.

#### Water Requests (32.25)

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

#### Finance Report (33.39)

General Manager Smith gave the report and explained to the Board our future debt obligations.

#### Engineer Report (39.02)

General Manager Smith reported that CCW will be meeting with the Army Corps of Engineers at the Cleveland County Commissioner Chambers on September 1, 2011 from 10:00 until 12:00 with all agencies.

#### Operations Report (45.43)

General Manager Smith distributed the operations report, which is provided by the Water Plant Manager, Lanny Ollis. Vice Chairman Cook questioned the amount of water leaks on Buck Chapman Road, General Manager Smith will be researching this issue.

#### Closed Session

No closed session was required.

Chairman Melton called for a recess until Wednesday August 10, 2011 at 2:00.

Chairman Melton opened the meeting to hear comments from Congressman Patrick McHenry Office Representatives Kunal Pahwa, and David McCary.

Present at the recessed meeting were Chairman Melton, Secretary Cameron, Commissioners Elliott-Bridges, Self and Taylor.

#### Meeting Adjourn

Commissioner Taylor made the motion to adjourn the regular scheduled meeting of the Cleveland County Water Board, seconded by Commissioner Self, motion carried.

C.C.W. Board of Commissioners