

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



Amy Elliott Bridges,  
Commissioner  
Thomas Lewis, Commissioner  
John Taylor, Commissioner

Post Office Box 788  
Lawndale, NC 28090

Regular Called Meeting  
December 13, 2011

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Secretary Bill Cameron and Commissioners Thomas Lewis 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 (1.50)

Treasurer Pedersen made the motion to approve the agenda with changes to include 12A renew the attorney contract for two years, seconded by Commissioner Taylor, motion carried.

#### Approval of the Minutes (2.08)

Secretary Cameron made the motion to approve the minutes, seconded by Vice Chairman Cook, motion carried.

#### New Officers (2.28)

Chairman Melton turned the meeting over to Attorney Moore to swear in new commissioners Bill Cameron, Dewey Cook, Thomas Lewis and Pete Pedersen.

#### Chairman

Attorney Moore accepted nominations for Chairman of the Board.

Commissioner Pedersen made the motion for Don Melton to serve as Chairman of the Board, seconded by Commissioner Taylor.

Commissioner Cook made the motion to close the nominations, seconded by Commissioner Lewis.

Don Melton will serve as Chairman.

(9.50 ) The meeting was turned over to Don Melton, Chairman of the Board.

### Vice Chairman

Chairman Melton accepted nominations for Vice Chairman of the Board.

Chairman Melton made the motion for Dewey Cook to serve as Vice Chairman of the Board, seconded by Commissioner Cameron.

Commissioner Pedersen made the motion to close the nominations, seconded by Commissioner Taylor, motion carried.

Dewey Cook will serve as Vice Chairman.

### Treasurer

Chairman Melton accepted nominations for Treasurer of the Board.

Commissioner Cameron made the motion for Pete Pedersen to serve as Treasurer of the Board, seconded by Commissioner Cameron.

Commissioner Taylor made the motion to close the nominations, seconded by Commissioner Lewis, motion carried.

Pete Pedersen will serve as Treasurer.

### Secretary

Chairman Melton accepted nominations for Secretary of the Board.

Commissioner Taylor made the motion for Bill Cameron to serve as Secretary of the Board, seconded by Treasurer Pedersen.

Treasurer Pedersen made the motion to close the nominations, seconded by Vice Chairman Cook, motion carried.

Bill Cameron will serve as Secretary.

### Audit Presentation (12.40)

Eddie Burke from Cherry Bekaert & Holland presented the 2010/2011 audit to the Board. Mr. Burke reported that overall CCW had a good year.

### Public Comment (28.40)

No public comments were made.

### Old Business (28.50)

#### Suggestion Box

Three suggestion boxes have been installed in the office, at the water plant and the maintenance building.

#### Website

Cleveland County Water's website has been running for eight years. The new website will be upgraded and have more details.

#### Credit Cards

QS1 charges us \$ 150.00 General Manager reported that he would have the numbers run to see common media paying buy credit cards next meeting.

New Business (41.20) Note: All new business must be approved prior to the agenda.

A. Attorney Contract - Tim Moore

Chairman Melton made the motion to renew Tim Moore's contract for another two years, seconded by Treasurer Pedersen, motion carried.

Water Requests (43.50)

Amazing Grace Road has made a water request.

Finance Report (44.40)

General Manager Smith gave the report. General Manager Smith informed the board that our next loan payment would be for \$ 1,454,469.38, to be made on March 1, 2012.

Engineer Report (46.00)

General Manager Smith informed the Board that the teleconference with the Corps will be Tuesday, December 20, 2011 at 1:30.

The annual retreat has been scheduled for January 7, 2012 at 8:30 for breakfast with the meeting starting at 9:00.

Operations Report (51.20)

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

Closed Session (53.00)

No closed session was required.

Meeting Adjourn (53.30)

Vice Chairman Cook made the motion to adjourn the regular scheduled meeting of the Cleveland County Water Board, seconded by Treasurer Pedersen, motion carried.

C.C.W. Board of Commissioners