

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
February 8, 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

Treasurer Pedersen made the motion to approve the agenda with the removal of cross connection, seconded by Commissioner Self, motion carried.

Approval of the Minutes

Vice Chairman Cook made the motion to approve the minutes, seconded by Commissioner Taylor, motion carried.

Billy Clark, Environmental Attorney

Closed Session

Treasurer Pedersen made the motion to enter the closed session for client/attorney privilege, seconded by Commissioner Elliott Bridges, motion carried.

Secretary Cameron made the motion to exit the closed session, seconded by Vice Chairman Cook, motion carried.

No action was taken in the closed session.

Public Comment (0.10) *** Counter was reset due to the closed session.

No public comments were made at this time.

Old Business (3.00)

Water Rates

Secretary Cameron made the motion to adopt a new water rate table at \$ 4.66 per thousand gallons used, seconded by Treasurer Pedersen.

Yes Cameron, Pedersen, Taylor

No Cook, Elliott-Bridges, Melton, Self

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

Water Requests (24.25)

General Manager Smith reported that Press Sweezy Road water line extension is under construction.

Finance Report (24.50)

General Manager Smith gave the finance report.

Engineer Report (26.00)

General Manager Smith reported that the pumps for the off stream storage (holding pond) are to be delivered February 18, 2011.

Operations Report

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

Meeting Adjourn

Vice Chairman Cook made the motion to adjourn the regular called meeting, seconded by Commissioner Taylor, motion carried.

C.C.W. Board of Commissioners