

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
January 18, 2011

Due to poor weather conditions on Tuesday January 11, 2011, the month meeting of the Cleveland County Water Board of Commissioners was rescheduled for Tuesday January 18, 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 (2.22)

Vice Chairman Cook made the motion to approve the agenda with the removal of cross connection, seconded by Commissioner Taylor, motion carried.

Approval of the Minutes (3.28)

Secretary Cameron made the motion to approve the minutes with the removal of his name on the reservoir teleconference call meeting attendance list, seconded by Commissioner Taylor, motion carried.

Public Comment

No public comments were made at this time.

Old Business (4.21)

Personnel Policy Review

The personnel policy was tabled until a later date.

Water Rates (29.30)

Secretary Cameron made the motion to adopt a new water rate table at \$ 4.60 per thousand gallons used, seconded by Commissioner Taylor.

(35.16) Commissioner Elliott Bridges made the motion to table the vote until the next meeting, seconded by Vice Chairman Cook.

Yes Cook, Melton, Taylor, Elliott Bridges, Self
No Cameron

PayPal Payments

Secretary Cameron made the motion to not accept Paypal payments online, seconded by Commissioner Self, motion carried.

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

Water Requests (39.53)

General Manager Smith presented water line requests for Hugh Harrill and Birchwood. As weather permits, the water line extension for Press Sweezy will be started.

Finance Report (41.41)

General Manager Smith gave the finance report and explained his discussion with Max Cook concerning the purchase of land for the new water tank at Bald Mountain.

Engineer Report (47.00)

General Manager Smith reported that the 2011 Cleveland County Water retreat has been scheduled for January 29, 2011 at 8:30 a.m. The next trip to Raleigh concerning the reservoir will be attended in person by Chairman Melton, Secretary Cameron, and Commissioner Taylor. Secretary Pedersen and Commissioner Self will be at the meeting via teleconference call.

Operations Report (51.00)

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

Closed Session

No closed session was needed.

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