

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
July 12, 2011

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Treasurer Pete Pedersen, Secretary Bill Cameron and Commissioners Jerry Self and Amy Elliott-Bridges also in attendance were General Manager Butch Smith and Attorney Rachel Hughes & 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 (1.40)

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

Approval of the Minutes (2.11)

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

Public Comment (2.27)

No public comments were made.

Old Business (2.45)

Retirement insurance review was tabled until a later date due. The first employee eligible is still two years away from using this benefit. Secretary Cameron said the finance committee will meet at a later date on this issue.

New Business (16.00) Note: All new business must be approved prior to the agenda.

Water Requests (16.25)

General Manager Smith reported Earney Road would be finished in a couple of weeks. Rustic Rd, Hwy 150 and Casar Rd have been sent to the Engineer.

Finance Report (20.42)

General Manager Smith gave the report.

Engineer Report (28.21)

General Manager Smith reported that CCW paid \$ 13,738.05 to NCDENR for the dam safety final inspection. The Emergency Plan is going to be sent to Raleigh for approval. General Manager Smith reminded the Board that the next reservoir meeting will be in Raleigh on July 28, 2011.

The state holders meeting will be held on September 1, 2011 at the Cleveland County Commissioner Room from 10:00 until 12:00.

Operations Report (42.36)

General Manager Smith distributed the operations report, which is provided by the Water Plant Manager, Lanny Ollis. Commissioner Elliott-Bridges asked about the letter sent out to the public and the email sent by ORC Lanny Ollis in the difference in the translations. General Manager Smith said that he would look into the matter.

Closed Session (44.22)

No closed session was required.

Meeting Adjourn

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

C.C.W. Board of Commissioners