

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
June 14, 2011

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Treasurer Pete Pedersen, Secretary Bill Cameron and Commissioners Jerry Self and John Taylor also in attendance were General Manager Butch Smith and Attorney Rachel Hughes.

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 (1.29)

Secretary Cameron made the motion to approve the agenda, seconded by Commissioner Self, motion carried.

Approval of the Minutes (1.50)

Treasurer Pedersen made the motion to approve the minutes, seconded by Commissioner Taylor, motion carried.

Public Comment

No public comments were made.

Old Business (2.34)

General Manager Smith explained the company policy concerning the employee health insurance at retirement age. Commissioner Taylor made the motion to have the finance committee review the policy, seconded by Vice Chairman Cook, motion carried.

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

Water Requests (8.16)

General Manager Smith reported Matheny Road and Hwy 150 to the Gaston/Cleveland county line requested water service.

Finance Report (9.00)

Treasurer Pedersen made the motion to allow a \$ 0.25 hourly raise to all employees for the 2001/2012 fiscal year, seconded by Vice Chairman Cook, motion carried.

Commissioner Self made the motion to keep the \$.02 Cleveland County tax, seconded by Commissioner Taylor, motion carried.

Yes – Cameron, Melton, Pedersen, Self, Taylor,

No – Cook

Vice Chairman Cook made the motion to accept the 2011/2012 budget, seconded by Commissioner Self, motion carried.

The Cleveland County Board of Commissioners scheduled a special meeting for June 24, 2011 at 8:00 for the public hearing for 2011/2012 budget.

Engineer Report (34.44)

General Manager Smith reported the pumps for the impoundment have been installed and the electricians are installing the wiring.

Operations Report (38.21)

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

Closed Session (58.20)

No closed session was required.

Meeting Adjourn

Secretary Cameron 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