

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
March 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 (3.14)

Vice Chairman Cook made the motion to approve the agenda moving Personnel Policy to 10B and Voting option on Reservoir to 8D, seconded by Secretary Pedersen, motion carried.

Approval of the Minutes (3.55)

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

Public Comment (4.15)

The legislative breakfast will be held April 12, 13, 14 at Palm Tree Church.

Old Business (6.32)

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

A. N.C. Statutes for US Flag Presentation (7.27)

The Board agreed that lights needed to be installed for constant US flag presentation.

B. Utilization of Company Vehicles

No action taken.

C. Resolution for Water Shortage Response Plan (25.13)

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

D. Voting for Reservoir (26.00)

Secretary Pedersen made the motion to have a public vote at the next election to gauge public support for the reservoir, seconded by Commissioner Elliott-Bridges, motion carried.

Water Requests (38.50)

General Manager Smith reported that no new water request have been received.

Finance Report (39.04)

General Manager Smith gave the finance report.

A. 2011/2012 Budget Review

B. Personnel Policy

Secretary Pedersen made the motion to amend the personnel policy for comp time accrual to be capped at 240 hours and other attorney changes made effective July 1, 2011.

Engineer Report (1.23.24)

General Manager Smith reported that the pumps for the off stream storage (holding pond) have been delayed until April 27, 2011.

Operations Report (1.24.02)

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

Closed Session (1.26.00)

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

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

No action was taken in the closed session.

Meeting Adjourn

The regular scheduled meeting of the Cleveland County Water Board was adjourned.

C.C.W. Board of Commissioners