

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
May 10, 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 (1.20)

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

Approval of the Minutes (1.44)

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

Public Comment (1.59)

No public comments were made.

Old Business (2.00)

No old business was discussed.

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

A. Discussion & Review retirement insurance after 20 years of service (3.40)

After a long discussion the Board tabled the issue of retirement insurance after 20 years of service.

Water Requests (32.35)

General Manager Smith reported Charcoal Road requested water service.

Finance Report (35.00)

General Manager Smith gave the finance report and reviewed the budget.

Engineer Report (52.25)

General Manager Smith reported on the impoundment.

Operations Report (56.12)

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

Closed Session (58.20)

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

Secretary Cameron made the motion to end the closed session, seconded by Commissioner Self, motion carried.

No action was taken.

Meeting Adjourn (58.20)

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

C.C.W. Board of Commissioners