

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  
November 1, 2011

**This meeting was re-scheduled from November 8, 2011  
due to the county wide Election Day.**

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 (2.26)

Secretary Cameron made the motion to approve the agenda with changes, seconded by Vice Chairman Cook, motion carried.

Approval of the Minutes (2.40)

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

Public Comment (3.00)

No public comments were made.

Old Business (3.10)

Commissioner Elliott-Bridges discussed the employee participation at the company picnic and asked for suggestions from the other Board members. Vice Chairman Cook commented that maybe a suggestion box for employees may help.

New Business (13.09) Note: All new business must be approved prior to the agenda.

A. Web Site

General Manager Smith will be researching recommendations for improving the CCW website.

## B. Credit Cards

Once we update to the new software, it will allow customers to pay with a credit card online, charging customers a fee for using the service. General Manager Smith will have more information about credit cards at the next Board meeting.

## Water Requests (25.31)

No new water requests were presented at this time.

## Finance Report (25.44)

General Manager Smith gave the report. General Manager Smith met with the auditors and the draft copy of the audit is not ready at this time, but the audit will be presented at the December Board meeting. General Manager Smith explained about GASB 34 and fixed assets.

## Engineer Report (28.10)

General Manager Smith informed the Board that the teleconference with the Corps will be Friday, November 4, 2011. Discussion is going to be H.B. 609.

## Operations Report (30.52)

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

## Closed Session

No closed session was required.

The Board meeting was recessed until 9:55 on November 4 for the reservoir teleconference call.

## **November 4, 9:55**

Chairman Melton re-opened the meeting.

The Board listened to the reservoir presentation.

## Meeting Adjourn

Secretary Cameron made the motion to adjourn the regular scheduled meeting of the Cleveland County Water Board, seconded by Commissioner Taylor, motion carried.

C.C.W. Board of Commissioners