

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
September 13, 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 (2.50)

General Manager Smith suggested adding the rescheduling November meeting to the new business on the agenda. Vice Chairman Cook made the motion to approve the agenda with changes, seconded by Commissioner Taylor, motion carried.

Approval of the Minutes (3.10)

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

Public Comment

No public comments were made.

Old Business (5.30)

Secretary Cameron made the motion to accept the new retirement health insurance package, seconded by Commissioner Taylor, motion carried.

New Business (9.00) Note: All new business must be approved prior to the agenda.

The Board discussed the rescheduling of the November meeting from November 8th to November 1st due to Election Day. Vice Chairman Cook made the motion to reschedule the meeting, seconded by Treasurer Pedersen, motion carried.

Water Requests (13.50)

Darrill Wilson from Lincoln County is requesting water for his chicken houses. Mr. Wilson will be researching to see if six to ten more customers can be obtained in that area.

Finance Report (22.17)

General Manager Smith gave the report and explained to the Board the budget amendments for the fiscal year 2010-2011.

Engineer Report (27.12)

The Board agreed to put the reservoir on hold until after the election.

Operations Report (39.00)

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

Closed Session

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 Secretary Cameron, motion carried.

C.C.W. Board of Commissioners