



Post Office Box 788  
Lawndale, NC 28090

Regular Called Meeting  
February 14, 2012

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Treasurer Pete Pedersen, Secretary Bill Cameron and Commissioners Amy Elliott-Bridges, Thomas Lewis, 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 (1.25)

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

Approval of the Minutes (1.48)

Vice Chairman Cook made the motion to approve the minutes, seconded by Treasurer Pedersen, motion carried.

Public Comment (2.08)

No public comments were made.

Old Business (2.30)

Retirement Health Insurance

Secretary Cameron made the motion to accept the retirement health insurance policy, seconded by Vice Chairman Cook, motion carried.

Credit Card Fee Paid by Customer (9.10)

Treasurer Pedersen made the motion to approve the credit card transaction fee of \$ 3.00 for online or credit card payments up to \$ 75.00, seconded by Commissioner Thomas, motion carried. The cost of this service for CCW is \$ 1800.00 per calendar year.

### Discussion concerning new Web Site (11.50)

General Manager explained details concerning the new software upgrade and the website improvements.

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

#### A. Land Purchase for Tank Site

Vice Chairman Cook made the motion for two acres of land to be purchased from Gertie Self on Jesse Mountain Road at \$ 8000.00 an acre for a new tank site, seconded by Commissioner Taylor, motion carried. The contract for purchase will be written by Attorney Moore and signed by Chairman Melton and Secretary Cameron.

#### B. Land Purchase for mitigation (23.47)

Treasurer Pedersen made the motion to purchase 8.6 acres of land from Norris Boggs on Knob Creek for mitigation, seconded by Vice Chairman Cook, motion carried.

#### C. Reservoir Contract (29.21)

Commissioner Taylor made the motion to accept the reservoir agreement with Shelby and Cleveland County, seconded by Secretary Cameron, motion carried. The agreement had some corrections to be made by Attorney Moore concerning the addition of all the regional service by CCW.

#### D. DWR (35.20)

Discussion was started concerning CCW being a co-applicant on the 401 permit for the reservoir with H.B. 609. Discussion would be later in the meeting for changes made by Attorney Moore.

#### *DWR continued (53.22)*

*Vice Chairman Cook made the motion to pass a resolution for CCW to be a co-applicant on the H.B. 609 with the correction to the wording, seconded by Treasurer Pedersen, motion carried. Commissioner Lewis did not vote on the motion.*

#### E. Review Monitoring Violation (37.50)

General Manager Smith reported the TOC violation was not run and the state fined CCW \$ 100.00. CCW has never failed a TOC test. The TSS violation is a discharge permit (NPDES) violation because of the small sludge pond. CCW is in the process of upgrading the old holding pond into a sludge pond which should eliminate any future sludge violations.

### Water Requests (1.03.26)

General Manager Smith reported that Hebron Church Road in Lincoln County inquired about 8 meters. The Lincoln County Manager has not responded to the request to give CCW permission to install a water line into Lincoln County.

### Finance Report (1.09.00)

General Manager Smith gave the finance report and reminded the Board that the upcoming water bond payment will be March 1, 2012 in the amount of \$ 1,454,469.29.

### Engineer Report (1.10.24)

The Army Corps of Engineers has cancelled the February meeting concerning the reservoir. The meeting will be re-scheduled for a later date.

### Operations Report (1.11.21)

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

### Closed Session

Treasurer Pedersen made the motion for the Board to go into closed session, seconded by Commissioner Taylor, motion carried.

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

Treasurer Pedersen made the motion for the personnel committee to review the pay scale for the meter readers, seconded by Commissioner Elliott-Bridges, motion carried. Vice Chairman Cook voted nay.

### Meeting Adjourn

Treasurer Pedersen 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