

Don Melton, Chairman
Dewey Cook, Vice Chairman
Pete Pedersen, Treasurer
Bill Cameron, Secretary



Amy Elliott Bridges,
Commissioner
Thomas Lewis, Commissioner
John Taylor, Commissioner

Post Office Box 788
Lawndale, NC 28090

Regular Called Meeting
January 10, 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 (1.46)

General Manager Smith requested changes to the agenda to include 6a-Committees appointed by the Chairman and 8b-30 year health retirement insurance discussion. Treasurer Pedersen made the motion to approve the agenda with changes, seconded by Commissioner Taylor, motion carried.

Approval of the Minutes (2.10)

Secretary Cameron made the motion to approve the minutes, seconded by Vice Chairman Cook, motion carried.

Public Comment (2.15)

No public comments were made.

Committees Appointed by the Chairman

Tech Committee

Pete Pedersen – Chair

Thomas Lewis

Bill Cameron

Finance Committee

Bill Cameron – Chair

Pete Pedersen

John Taylor

Personnel Committee

Dewey Cook – Chair

Amy Elliott-Bridges

John Taylor

Old Business (4.40)

Information on Credit Cards

Treasurer Pedersen and Commissioner Taylor tabled this discussion until the next meeting.

New Business (14.59) Note: All new business must be approved prior to the agenda.

A. Leak Adjustment

The General Manager (at his discretion) can allow payment arrangements for customers who have already had a leak adjustment and have had another leak that they are financially not able to pay. The second leak must occur before the five year waiting period is complete. The payment arrangements can be no longer than six months.

B. 30 Year Retirement Health Insurance

Secretary Cameron suggested adding the 30 years of service to the retirement health insurance, after discussion the Board instructed Attorney Moore to revise the current policy.

Water Requests (34.35)

No new water requests were presented.

Finance Report (35.30)

General Manager Smith gave the finance report and updated the Board with financial numbers for the first six months of the 2011/2012 fiscal year.

General Manager Smith also reported on the sludge pond. CCW will save money by using the old holding pond to create another large sludge pond.

Engineer Report (40.00)

Some questions were presented concerning the City of Kings Mountain taking CCW district territory in their ETJ. Attorney Moore advised the Board that Kings Mountain could not do that.

Operations Report (42.40)

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

Closed Session (45.40)

No closed session was required.

Meeting Adjourn (50.00)

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

C.C.W. Board of Commissioners