



Post Office Box 788
Lawndale, NC 28090

Regular Called Meeting
March 13, 2012

Present at the meeting were Chairman Don Melton, 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 (1.30)

Secretary Cameron made the motion to approve the agenda with changes, General Manager Smith requested the addition of 10-A Approve audit contract for LGC, seconded by Commissioner Taylor, motion carried.

Approval of the Minutes (2.05)

Commissioner Taylor made the motion to approve the minutes, seconded by Commissioner Lewis, motion carried.

Public Comment (2.10)

No public comments were made.

Old Business (2.30)

Attorney Moore updated the Board on the buying of land for the Upper Bald tank and the surveying process.

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

A. Discussion on Flouride (4.04)

Discussion was tabled to obtain more information on fluoride.

Water Requests (7.30)

General Manager Smith reported to the Board about the Lincoln County residents requesting water.

Finance Report (11.47)

General Manager Smith gave the finance report.

A. Audit Signature Contract for LGC

Secretary Cameron made the motion to sign the audit contract, seconded by Commissioner Elliott-Bridges, motion carried.

Engineer Report (14.35)

General Manager Smith explained the meeting with DWR about co-applicant on reservoir to review our information.

Operations Report (20.25)

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

Closed Session

No closed session was necessary.

Recess (28.52)

Commissioner Taylor made the motion for the meeting to be recessed until Wednesday, March 14, 2012 at 1:00 for the meeting with DWR, seconded by Commissioner Elliott-Bridges, motion carried.

DWR Meeting

Chairman Melton re-opened the meeting for discussion with Tom Reeder of DWR concerning the process on the 401 permit.

Meeting Adjourn (50.12)

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