



Post Office Box 788
Lawndale, NC 28090

Regular Called Meeting
April 10, 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 (3.00)

General Manager Smith made a change to the agenda to add Steve Gunnell from Gaston County to Water Requests, Secretary Cameron made the motion to approve the agenda with changes seconded by Commissioner Elliott-Bridges, motion carried.

Approval of the Minutes (3.27)

Commissioner Taylor made the motion to approve the minutes, seconded by Commissioner Elliott-Bridges, motion carried.

Public Comment

No public comments were made.

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

A. Software Update QS1 (3.40)

General Manager Smith updated the Board on the software update. Effective July 1, 2012, both software packages will be run together to look for errors and potential problems. Effective August 1, 2012, the switch to QS1 will be made.

B. Company Picnic

The Board instructed General Manager Smith to pick a date for the company picnic so employees would know to plan ahead so that more employees would be in attendance.

Old Business (18.53)

A. Flouride

The Board agreed to keep the fluoride at .07.

Water Requests (20.23)

General Manager Smith reported that CCW received the resolution with Lincoln County to service a small section in Lincoln County with water.

- A. Linda Waters in Rutherford County on Moriah School Road requested water.
- B. Steve Gunnell in Gaston County requested water in the ETJ of Cherryville.

Attorney Moore reported that CCW will need a resolution from Cherryville and Gaston County in order to provide water service.

Finance Report (49.29)

General Manager Smith gave the finance report, going over the bank statement and the profit & loss sheet. General Manager Smith also went over the budget.

Engineer Report (1.00.11)

General Manager Smith discussed going to Wilmington to see the Army Corps of Engineers after City of Shelby agrees to endorse the reservoir and preparations have been made to be ready.

Operations Report (1.0312)

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

Closed Session (1.08.09)

No closed session was necessary.

Meeting Adjourn (1.08.40)

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