

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  
May 8, 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 (2.56)

General Manager Smith made a change to the agenda to add Topic Lane to the Water Requests, Treasurer Pedersen made the motion to approve the agenda with changes seconded by Commissioner Taylor, motion carried.

#### Approval of the Minutes (4.50)

Secretary Cameron made the motion to approve the minutes with changes requested from Commissioner Elliott-Bridges to the operation report, seconded by Vice Chairman Cook, motion carried.

#### Public Comment

Steve Gunnell requested water in Gaston County on Doc Wehunt for chicken houses.

Keith Hamrick requested water on Topic Lane.

#### New Business Note: All new business must be approved prior to the agenda. (8.00)

No new business was presented.

#### Old Business (8.07)

General Manager Smith reported that he had spoken with Mrs. Waters and that CCW would install water lines to the Cleveland County line and Mrs. Waters could purchase her water meter for the end of the line.

Steve Gunnell requested water for chicken houses. General Manager Smith reported that the cost return on the line extension would take 13.85 years.

### Water Requests (15.33)

The Board decided that at this time, CCW will not cross the Gaston County line, because it is not cost efficient.

Secretary Cameron made the motion to install water lines on Topic Lane, seconded by Commissioner Taylor, motion carried.

### Finance Report (20.31)

#### Power Point Presentation

General Manager Smith went over the 2012/2013 budget. General Manager Smith discussed with the Board a letter from Local Government Commission concerning the over-runs on expenditures from the financials statements of last fiscal year 2011/2012. General Manager Smith has an appointment to meet with Sharon Edmundson at the LGC and will report back to the Board the results from that meeting.

### Engineer Report (43.50)

General Manager Smith reported that the engineers are working on the tank and water line specifications for the Upper Bald project. This project will hopefully be bid out in June of 2012.

### Operations Report (47.00)

General Manager Smith distributed the operations report.

### Closed Session

No closed session was necessary.

### Meeting Adjourn

Vice Chairman Cook 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