

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
June 12, 2012

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Treasurer Pete Pedersen, Secretary Bill Cameron and Commissioners Amy Elliott-Bridges and John Taylor also in attendance were General Manager Butch Smith and Attorney Tim Moore by teleconference.

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 (1.33)

General Manager Smith made a change to the agenda to remove the inter-local agreement from the agenda, Vice Chairman Cook made the motion to approve the agenda with changes seconded by Commissioner Taylor, motion carried.

Approval of the Minutes (1.50)

Secretary Cameron made the motion to approve the minutes, seconded by Treasurer Pedersen, motion carried.

Public Comment (2.01)

No public comments were presented.

New Business Note: All new business must be approved prior to the agenda. (2.21)

Review Cross Connection

Old Business (16.57)

No old business was discussed.

Water Requests (17.30)

General Manager Smith reported that water requests have been received from Lincoln and Rutherford County residents.

Finance Report (0.03)

Budget Amendments

Treasurer Pedersen made the motion to adopt the budget amendments for the 2011/2012 audit year (per General Statute 159-15), seconded by Commissioner Taylor, motion carried.

Employees will receive a one-step pay increase for 2012/2013. One step would be the equivalent of \$.30 an hour.

Budget Hearing and Cleveland County Tax Rate

Secretary Cameron made the motion for budget hearing to be held on June 22, 2012 at 9:00 am at the CCW office, seconded by Commissioner Taylor, motion carried.

Commissioner Taylor made the motion to keep the Cleveland County Tax rate at .02, seconded by Commissioner Elliott-Bridges.

Yes – Cameron, Elliott-Bridges, Melton, Pedersen, Taylor

No – Cook

Engineer Report (12.25)

General Manager Smith reported that the information for Topic Lane has been submitted for the railroad fee \$ 2500.00 to review the plans.

Operations Report (16.45)

General Manager Smith distributed the operations report.

Closed Session

Treasurer Pedersen made the motion to enter the closed session, seconded by Commissioner Taylor, motion carried.

Vice Chairman Cook made the motion to end the closed session, seconded by Treasurer Pedersen, motion carried.

Treasurer Pedersen made the motion for a salary increase for General Manager Smith in the amount of \$ 4,750.00 (5%), seconded by Vice Chairman Cook, motion carried.

Meeting Recess

Meeting was recessed until June 22, 2012 at 9:00 am at the budget hearing.

June 22, 2012 – Budget Hearing

Chairman Melton re-opened the meeting. Present at the meeting were Chairman Melton, Vice Chairman Cook, Treasurer Pedersen, Secretary Cameron and Commissioner Elliott-Bridges.

Treasurer Pedersen made the motion to adopt the 2012/2023 budget, seconded by Vice Chairman Cook, motion carried.

Adjourn

Secretary Cameron made the motion to adjourn the regular scheduled meeting of the Cleveland County Water Board, seconded by Commissioner Elliott-Bridges, motion carried.

C.C.W. Board of Commissioners