

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
August 14, 2012

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Treasurer Pete Pedersen, Secretary Bill Cameron and Commissioners Thomas Lewis and John Taylor also in attendance were General Manager Butch Smith and Attorney Tim Moore and Justin Brackett (new partner of 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 (1.24)

Treasurer Pedersen made the motion to approve the agenda seconded by Commissioner Thomas, motion carried.

Approval of the Minutes (1.46)

Secretary Cameron made the motion to accept the minutes seconded by Commissioner Taylor, motion carried.

Public Comment

No public comments were presented.

New Business Note: All new business must be approved prior to the agenda. (5.20)

Old Business (5.33)

The technical committee presented the following rate table for tap fees to be effective January 1, 2013.

Outside Taps will be \$ 1000.00

Rutherford County lines installed on the 50/50 program will stay at \$ 700.00

Rutherford County new lines without the 50/50 program will be \$ 1000.00

Prior Commitments to Lincoln County will be \$ 700.00

Residents outside the CCW boundaries in Cleveland County tap fees will be \$ 600.00 but will pay the outside billing rates.

Treasurer Pedersen made the motion to accept the new tap fees, seconded by Commissioner Thomas, motion carried.

Water Requests (9.50)

Lincoln County Green Farms & Amazing Grace
Commissioner Taylor made the motion for this water line extension to be installed seconded by Vice Chairman Cook, motion carried.

Finance Report (21.35)

General Manager Smith gave the finance report and reported that a loan payment would be made September 1, 2012 in the amount of \$ 210,316.11.

Engineer Report (27.54)

General Manager Smith reported that the bids for the Upper Bald Mountain System Improvements would be opened on August 28, 2012 at 2:00.

There might be a leak in the Clyde E. Smith Jr. holding pond on the dam. The engineers are going to add two piezometers and dye to see if it is leaking.

Operations Report (29.56)

General Manager Smith reported that the new software upgrade contract has been terminated. The postal service is enacting a new bar code for postal sorting; QS1 does not have the capability to support this new postal bar code. Master Meters (formerly Greentree our current software provider) has a software upgrade available that includes the new postal bar coding. We will be continuing the software upgrade through Master Meters.

General Manager Smith distributed the operations report.

Closed Session (34.34)

No closed session was necessary for this meeting.

Adjourn

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

C.C.W. Board of Commissioners