



Post Office Box 788
Lawndale, NC 28090

Regular Called Meeting
October 9, 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 Attorneys 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 (3:14)

General Manager Smith added to New Business item B. Inter- local agreement with Cleveland County on the Data Center water line. Treasurer Pedersen made the motion to accept agenda seconded by Vice Chairman Cook, motion carried.

Approval of the Minutes (3:48)

Commissioner Taylor made the motion to accept the minutes seconded by Treasurer Pedersen, motion carried.

Public Comment

No public comments were presented.

New Business Note: All new business must be approved prior to the agenda. (8:40)

A. Set rate for large meters. Commissioner Taylor made the motion to approve the new rates for large meters, seconded by Vice Chairman Cook, motion carried.

B. Inter- local agreement with Cleveland County on the Data Center water line. Attorney Moore wanted to discuss items B. in close session (after the vote,) then come back line item B.

Commissioner Elliott-Bridges made the comment this is something new for the Rural Center, afterwards Commissioner Elliott-Bridges made the motion for Inter- local agreement with Cleveland County on the Data Center water line seconded by Treasurer Pedersen, motion carried.

After Close Session Secretary Cameron made the motion to approve and adopt a resolution with Cleveland County Inter- local agreement and adopt the contracts with Cleveland County Data Center water line plus, Inter- local agreement with Lincoln County to provide water, seconded by Commissioner Taylor, motion carried.

Old Business (17:29)

There was no old business.

Water Requests (17:35)

General Manager Smith reported that line extensions on Golden Valley and Brooks Road have been installed. Seven Pines Road will be installed soon. Secretary Cameron asks the question on an update on the water tank for Upper Bald. General Manager Smith reported that construction will begin the first of January.

Finance Report (19:00)

General Manager Smith gave the finance report and went over the First National Bank statement about interest on the deposits.

Engineer Report (21:05)

General Manager Smith reported H. B. 609 and DWR being a co – applicant 401 permit. DWR wants the CCW to go back to the Corp and finish EIS & L.E.P.A. Smith explained H.B. 609 is needed due to the fact this bill we must release water for downstream water suppliers and wastewater plants.

Operations Report (30:00)

General Manager Smith distributed the operations report.

Closed Session

Attorney Moore called for a closed session. To confirm with legal counsel on negotiation contract and personnel matters.

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

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

Attorney Moore said to proceed back to New Business to adopt a Resolution & Inter – Local agreement.

Adjourn

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

C.C.W. Board of Commissioners