

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
December 11, 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.

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 (1:50)

Treasurer Pedersen made the motion to accept agenda seconded by Vice Chairman Cook, motion carried.

Approval of the Minutes (1:56)

Vice Chairman Cook 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. (2:10)

- A. The CCW announce January 26, 2013 8:00 am the annual retreat will be held here at the CCW office.
- B. After the discussion on the Utility Director Job description, the Board forwards to the Personnel Committee for review.

Old Business (16:42)

- A. Adopt 2011/2012 audit.
Secretary Bill Cameron made the motion to accept the 2011, 2012 audit, seconded by Treasurer Pedersen, motion carried.

Water Requests (17:38)

Water lines to be run next are Benton and Bethlehem Road, also discussion running water lines on Oak Haven Ln. and Pine Top Dr. if we can acquire right way.

Finance Report (22:45)

General Manager Smith gave the finance report and went over the First National Bank statement. Treasurer Pedersen had requested the interest information on CCW accounts. General Manager Smith produced copies from First National Bank showing CCW interest rates on accounts.

Engineer Report (24:18)

General Manager Smith discussed the drought possibility for 2013 by showing the three gage stations CCW monitors print outs. Casar, Lawndale and Boiling Spring stations all were showing near record lows for this time of the year.

Operations Report (31:12)

General Manager Smith distributed the operations report.

Closed Session

To confer with legal counsel and personnel matters. (GS 143 – 138-11)

Commissioner Taylor made the motion to enter closed session, seconded by Vice Chairman Cook, motion carried.

Commissioner Bridges made the motion to return to open session, seconded by Treasurer Pedersen, motion carried.

No action was taken.

Adjourn

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