

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
November 13, 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 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 (1:10)

Secretary Cameron made the motion to accept agenda seconded by Commissioner Lewis, motion carried.

Approval of the Minutes (1:30)

Treasurer Pedersen 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. (1:55)

Mathew Socha representing Cherry, Bekaert & Holland LLC circulated the 2011, 2012 audits to the Cleveland County Water Commissioners. The accountant Socha discusses and went over the audit numbers.

Old Business (16:10)

Treasurer Pedersen reported the Cleveland County Water Commissioners Christmas Dinner will be December 12th 6:30 at the Gondola 306 E Dixon Blvd.

Water Requests (18:00)

General Manager Smith reported residents on Lemon Gap Road were requesting the possibility of obtaining water due to the high elevation. The problem is finding land to purchase to put a pump station. Vice Chairman Cook said he knows someone who might sell us some land, if it's not tie up in the estate.

Finance Report (19:00)

General Manager Smith gave the finance report and went over the First National Bank statement. He indicates our next debt payment of \$ 1,477,935.35 and is due on March 1st 2013.

General Manager Smith recommended the base salary of Attorney Moore be raised from \$ 1400.00 per month to \$ 1600.00. A motion by Treasurer Pedersen seconded by Vice Chairman Cook to increase the base to \$ 1600.00, motion carried.

Engineer Report (25:25)

General Manager Smith had contacted Tom Reeder with DWR about the co-application for the 401 permit. We both agreed to wait to after the transition of the new Governor appointments.

Operations Report (32:25)

General Manager Smith distributed the operations report.

Closed Session

To confirm with legal counsel on personnel matters (G.S. 143-318.11 (a) (3 & 6))

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

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

During open session discussion concerned a new job description for Utility Director will be added to the Personnel policy.

Commissioner Taylor made the motion to change the title of Maintenance Director Jeff Earl to Utility Director seconded by Treasurer Pedersen, motion carried.

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.

