

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  
April 9, 2013

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Secretary Bill Cameron, Treasurer Pete Pedersen, Commissioners Thomas Lewis, Amy Elliott Bridges and John Taylor also in attendance were General Manager Butch Smith and Attorney 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 (1.47)

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

Approval of the Minutes (2.22)

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

Public Comment (2.40)

No public comments were made.

New Business Note: All new business must be approved prior to the agenda. (2.58)

No new business.

Old Business (3.15)

No old business.

### Water Requests (4.12)

General Manager Smith reported Rippy Road Mrs. Evan's well has gone dry. We contacted Public Water to get permission to run the water line. We are in the process making arrangement to begin the water. Also Lincoln County residents are still requesting water.

### Finance Report (7.21)

General Manager Smith gave the finance report from First National Bank.

General Manager Smith started reviewing the 2013-2014 budget numbers. Once again there are going to be over runs in our capital projects due water line extensions. In the May meeting, the project budget will be ready for review.

### Engineer Report (15.11)

General Manager Smith reported on water line extension and pump station installation to provide water for Hollis & Mt Olivet. Commissioner Bridges and General Manager Smith met with Rutherford County Manager Carl Cassen to discuss the project. Manager Cassen wanted the projected cost numbers for the Rutherford County Commissioners for their next meeting.

McGills Engineering (Keith Webb) will provide the estimates for the project.

### Operations Report (21.10)

General Manager Smith distributed the operations report, which is provided by the billing, maintenance and water plant departments.

### Closed Session

No closed session

### Meeting Adjourn

Treasurer Pedersen made the motion to adjourn the regular scheduled meeting of the Cleveland County Water Board, seconded by Commissioner John Taylor, motion carried.