

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
February 12, 2013

Present at the meeting were Chairman Don Melton, Secretary Bill Cameron, Commissioners Thomas Lewis 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 (1.44)

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

Approval of the Minutes (2.00)

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

Public Comment (2.08)

No public comments were made.

Old Business (2.30)

Secretary Bill Cameron asked the question about on line payment. General Manager Smith explained we were having trouble on the conversion on the new software. The software now is from 1998. It is 16 bit software and the new software will be a web based. The new software will have on line payments. Another attempted on the new software is scheduled for April.

New Business Note: All new business must be approved prior to the agenda. (2.50)

No new business.

Water Requests (4.12)

General Manager Smith reported new water requests have been received on Flat Rock and Barksdale Road. Chairman Don Melton asked about Rutherford County 50/50. Several people on Big Springs Church Road have talked with Rutherford County Commissioners about the 50/50 to get water from CCW. General Manager Smith said he would discuss the new water lines with the Rutherford County.

Finance Report (10.20)

General Manager Smith gave the finance report. Since First National Bank has been sold out several banks have requested to meet with the Board to seek our business. Commissioner Thomas Lewis recommends the finance committee meet with the banks and report back to the Board. Chairman Don Melton agreed to let the finance committee meet with the banks.

Engineer Report (17.33)

General Manager Smith reported on the holding pond leak. The engineers seem to think the leak is coming through the blasted rock for the wet well. The dam structure is not the issue. We are monitoring the test wells.

McGills engineers are drawing up specifications for the new 24-inch water line from the distribution pumps to cross-Knob Creek to existing 12-inch water line to help the bottleneck at the water plant.

Upper Bald tank has been erected and should be painted in the near future.

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

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