

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
January 8, 2013

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 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 (1.42)

General Manager Smith requested on Old Business A. to remove information on credit cards and under New Business remove leak adjustment. Treasurer Pedersen made the motion to approve the agenda after changes, seconded by Commissioner Vice Chairman Cook, motion carried.

Approval of the Minutes (2.26)

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

Public Comment (2.08)

No public comments were made.

Old Business (2.30)

No old business.

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

No new business.

Water Requests (3.00)

General Manager Smith reported no new water requests have been received. Ward Gap and Bethlehem Road water lines are under construction.

Finance Report (5.00)

General Manager Smith gave the finance report and reminded the Board that the upcoming water bond payment will be March 1, 2013 in the amount of \$ 1,477,469.29.

Manager Smith went over the G. O. Bond First call date 3/01/2015 to refinance and depending on the interest could save the district \$ 54,130.00 a year. Another bond maturity date 3/01/2017 saving \$ 555,814.89 on May 1, 2017 the same year the state bond for the generator matures saving \$ 18,631.85.

Also Smith requested the annual \$ 50,000 for the employee health retirement fund come out of the interest from the customers deposits, due there is a surplus of \$ 130,700.02.

Treasurer Pedersen made the motion to approve transfer, seconded by Commissioner Vice Chairman Cook, motion carried.

Engineer Report (12.00)

General Manager Smith is requesting a new Resolution to be co applicant with DWR to resume the 401 permit from the N.C. DENR through HB 609 for Cleveland County Water Reservoir. Smith explained HB 609 is the new law for building Reservoir and water supply's in N.C.

Treasurer Pedersen made the motion to approve a new Resolution for co applicant with DWR seconded by Commissioner Vice Chairman Cook, motion carried.

Operations Report (34.50)

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