

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
March 12, 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 (1.48)

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

Approval of the Minutes (2.24)

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

(3:00)

Resolution for water shortage plan. General Manager explained DWR want a resolution from the CCW Board to acknowledge the plan.

Treasurer Pedersen made the motion, seconded by Commissioner Taylor, motion to adopt Resolution Water Shortage Plan. Motion carried.

Water Requests (7:35)

General Manager Smith reported new water requests have been received. Flat Rock & Moriah Church Road have requested for water lines to be run. The information has been sent to the McGills Engineers for plans.

Finance Report (18:25)

General Manager Smith gave the finance report and reminded the Board in the April meeting we will start looking at next year budget.

Engineer Report (27:17)

General Manager Smith, 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 Secretary Cameron the motion to adjourn the regular scheduled meeting of the Cleveland County Water Board, seconded by Treasurer Pedersen, motion carried.