

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  
August 13, 2013

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Treasurer Pete Pedersen, Commissioners Amy Elliott Bridges and John Taylor also in attendance were General Manager Butch Smith and Attorney Tim Moore

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 (2.18)

Treasurer Pete Pedersen made the motion to approve the agenda, seconded by Commissioner Elliott-Bridges motion carried.

Approval of the Minutes (2.43)

Vice Chairman Cook made the motion to approve the minutes, seconded by Commissioner Taylor motion carried.

Public Comment (3.25)

Beverly Elmore  
Danny Gant  
Dr. Kevin James  
Bill McCullough

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

**(16.00)**

General Manager Smith will be researching cost estimates for fire protection in the Troy, Lake Mont, Fairmont and Vista area. General Manager Smith explained that CCW could offer labor with no charge, but could not pay for the materials. Cleveland County Water has fifteen fire districts and which CCW has water lines in fourteen of them. CCW system was set up to furnish drinking water, not fire protection. The CCW does allow fire hydrants to be placed on their lines where fire flow is available. General Manager Smith will look and see if there is any funding for fire hydrants & water lines.

### Old Business (30:30)

No old business.

### Water Requests (32.47)

There were no water requests.

### Finance Report (33.48)

General Manager Smith gave the finance report from First National Bank. General Manager Smith requested a budget amendment for the physical 2012/2013.

Treasurer Pedersen made the motion to approve the budget amendments for the fiscal year 2012/2013 Commissioner Taylor, seconded by motion carried.

### Engineer Report (43.00)

General Manager Smith reported he was seeking three firms to send to the Corps for the approval to replace Fish & Wildlife for the lead agency on the DEIS.

### Operations Report (48.22)

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, seconded by Vice Chairman Cook motion carried.