

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
July 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 (1.58)

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

Approval of the Minutes (2.32)

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

Public Comment (3.25)

BILL McCullough
RON McCollum
LUKE BEAM.

New Business Note: All new business must be approved prior to the agenda.
(12:10)

Don McMahon reported on the online payments, until the new software is on-line the District will be taking credit card payments on our web site when available.

Old Business (31:30)

A. Retirement. Employee's health insurance

Secretary Cameron made the motion that retirement employees health insurance will have the same benefits as regular employees with the district seconded by Vice Chairman Cook motion carried.

Water Requests (33.30)

General Manager Smith reported there are super funds available for contaminated sites from existing fuel tanks in the ground in Lincoln County (Laurel Hill Church). General Manager Smith said he would be in Raleigh 12 & 13 and would see how funds are available.

Finance Report (38.00)

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

Commissioner Elliott Bridges made the motion to accept Audit for 2012/2013 Cherry Bekaert & Holland, seconded by Commissioner Lewis motion carried.

Engineer Report (43.00)

General Manager Smith reported McGills Engineering on the 24 inch water the plans are in Raleigh being reviewed.

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

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