

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  
June 11, 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 (1.50)

Secretary Bill Cameron made the motion to approve the agenda, Commissioner Elliott Bridges made a change to agenda to add employee's health insurance item B. for discussion, seconded by Treasurer Pedersen motion carried.

Approval of the Minutes (2.43)

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

Public Comment (3.25)

No public comments were made.

New Business Note: All new business must be approved prior to the agenda.  
**(2.43)**

General Manager Smith 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 (24.00)

### A. Smoking Policy,

Commissioner John Taylor made the motion to adopt and add the no smoking policy to the Personnel Policy, seconded by Treasurer Pedersen motion carried.

### B. Employee's health insurance

Secretary Bill Cameron chairs the finance committee and reported that United Health Care would save the district \$ 10,000. Secretary Cameron explained the extra money would be set aside in another account for future cost of health care insurance. Also according to General Manager Smith we have another company (Morgan White) to off set the \$1500 deductible back to \$ 500.00 for the employee. Commissioner Elliott Bridges had some concerns about the procedures going from the finance committee to be approved without the Board voting. Another problem was the retirement employees not being covered on the new insurance. General Manager Smith said the retirees would have the same benefits as the employees. Commissioners Elliott Bridges raised the question about if someone retires now would they be covered. General Manager Smith explained we would make changes to cover the retiree.

Secretary Bill Cameron made the motion to change health insurance company to United Healthcare, seconded by Treasurer Pedersen, Melton, Cook, Taylor, Lewis, Cameron, Pedersen yea, Bridges nay, motion carried.

## Water Requests (36.00)

General Manager Smith reported the west end of Lincoln County had been requesting water. There may be funds available due contaminated sites from existing fuel tanks in the ground.

## Finance Report (38.00)

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

Treasurer Pedersen made the motion to accept the tax rate \$.02, seconded by Secretary Bill Cameron, Melton, Pedersen, Taylor, Cameron, Lewis, Bridges yea, Cook nay, motion carried.

Public Hearing for the budget set June 21, 9:00 at CCW Office.

## Engineer Report (46.11)

General Manager Smith reported that on Thursday June 6, Jeff Earl met with our Engineers on the 24 inch water to finalize the plans to be sent to Raleigh.

## Operations Report (48.22)

General Manager Smith distributed the operations report, which is provided by the billing, maintenance and water plant departments.

Vice Chairman Cook brought to the attention of the Board we had not voted on the 2013/2014 budget. Commissioner John Taylor made the motion to accept the 2013/2014 budget, seconded by Commissioners Lewis, motion carried

### Closed Session

No close session

### **Public Hearing Budget 2013 / 2014 June 21, 2013**

Commissioner Melton called the meeting to order and welcomed guests. The Board requested prayer and said the Pledge of Allegiance.

Commissioner John Taylor, made the motion to accept the 2013/2014 budget, seconded by Treasurer Pedersen, Melton, Taylor, Pedersen, Thomas yea, Bridges nay, motion carried.

### Meeting Adjourn

Treasurer Pete Pedersen made the motion to adjourn, seconded by Commissioner Taylor motion carried.