

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
May 14, 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 (3.45)

Treasurer Pete Pedersen made a change to agenda to send item B. (Insurance cost comparison) to the Finance Committee, Vice Chairman Cook made the motion to approve the agenda, seconded by Commissioner Lewis, motion carried.

Approval of the Minutes (4.10)

Treasurer Pedersen made the motion to approve the minutes, seconded by, Secretary Cameron motion carried.

Public Comment (4.20)

No public comments were made.

New Business Note: All new business must be approved prior to the agenda.
(4.30)

Smoking Policy

Commissioner Elliott Bridges was concerned about the health of our employees having a smoke free work environment. She wanted to know if there was a radius or distance employees must be from the buildings while smoking. Treasurer Pedersen asked our attorney Justin Brackett what the laws are on providing an area for employees to smoke. Attorney Brackett said he would research the statutes and report back later.

Old Business (6.56)

No old business was discussed.

Water Requests (7.10)

General Manager Smith reported the only request for water was Wyatt on Moriah Church Road. When the customer purchases a tap we will install the water line.

Secretary Cameron asked about Rippy Road, General Manager Smith reported CCW bought a two-inch tap from Town of Blacksburg. Commissioner Elliott Bridges asked if this is regular policy buying water from another supplier. General Manager Smith explained that Rippy Road had no right away for water line installation and the customer had a dry well with no water. This was the quickest way to get them water. Later if we can get right of way we will install the water line and use Blacksburg as emergency connection.

Finance Report (9.55)

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

General Manager Smith started reviewing the 2013-2014 budget numbers by using the CCW projector. June we will review the final numbers for the 2013/2014 budget.

Engineer Report (24.31)

General Manager Smith reported on the 24 inch water line to run from the main distribution pumps to cross-Knob Creek Creek to two existing .12 inch main water lines.

Commissioner Elliott Bridges asked about the high-risk reservoir leak. Jeff Earl said the perimeter was showing lower water reading and leak has slowed down. The blasting of the rocks for the wet well seems to be the source of the leak indicated by the engineers.

Operations Report (26.22)

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

Closed Session

Treasurer Pedersen made the motion enter closed Session, Vice Chairman Dewey Cook.

Commissioner Elliott Bridges seconded by Commissioner Thomas Lewis exit Closed Session.

No action was taken in closed session.

Meeting Recess

Chairman Don Melton recessed the CCW meeting to Friday 9:00am May 17, 2013.

Present Members, Chairman Don Melton, 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.

On Friday, May 17, Commissioner Melton called the recessed meeting to order, at that time the meeting was turned over to the Army Corps of Engineers.

The Corp new team leader Jennifer Frye explain the procedure for finishing the DEIS (Draft Environment Impact Statement).

Meeting Adjourn

Treasurer Pete Pedersen made the motion to adjourn, seconded by Secretary Cameron motion carried.