

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
September 10, 2013

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Treasurer Pete Pedersen, Secretary Bill Cameron, Commissioners Amy Elliott Bridges, Thomas Lewis 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 (2.10)

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

Approval of the Minutes (2.43)

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

Public Comment (3.25)

No Comments.

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

(5: 04)

Treasurer Pete Pedersen made the motion to award a fifty dollar gift card to employees instead of having the company picnic, seconded by Commissioner Taylor motion carried.

Old Business (5:56)

No old business.

Water Requests (6:25)

There were no water requests.

Finance Report (6:50)

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

Engineer Report (7:15)

General Manager Smith reported a change to the capital outlay to expand the water plant to eight million by building a new basin in the fiscal year.

Operations Report (10:25)

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

Closed Session (13:25)

Treasurer Pedersen made the motion to go into closed session, seconded by Vice Chairman Cook under G.S. 143-318.11 A-3 Legal Counsel Procedures.

Commissioner Taylor made the motion to come out of closed session, seconded Treasurer Pedersen, motion carried.

Secretary Cameron made the motion to approve Attorney Moore proceed in his recommendation to the board, seconded by Commissioner Taylor, motion carried.

Meeting Adjourn

Vice Chairman Cook made the motion to adjourn the meeting, seconded by Treasurer Pedersen, motion carried.