

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
October 8, 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 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 (2.10)

Treasurer Pedersen made the motion to approve the agenda, seconded by Vice Chairman Cook 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)

Randy McKee

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

(7: 04) No new business.

Old Business (7:56)

No old business.

Water Requests (9:10)

Kevin Anderson on Amazing Grace Road requested a two inch meter for back up for his chicken houses. He already has a well. Mr. Anderson agreed to pay the cost for extending the water line.

Vice Chairman Cook made the motion to approve, seconded by Commissioner Taylor Yea; Melton, Cook, Taylor, Cameron, Lewis and Bridges Na's Pedersen motion carried.

Finance Report (6:50)

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

Engineer Report (15:15)

General Manager Smith reported to expand the water plant to eight million gallons per day the construction of a new basin is needed in this fiscal year. The NCDENR approved the E.A. (Environment Assessment) from the one done in 1998 on the new intake. Now McGills is drawing the plans to be sent to Raleigh. The water plant upgrade needs to be completed by summer to meet demands.

Operations Report (19:25)

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

Closed Session

No Closed Session was necessary.

Adjourn (23:25)

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