

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
December 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 Justin Brackett Senator Warren Daniels

Call Meeting to Order (0.00)

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

Approval of the Agenda (1.15)

Treasurer Pedersen made the motion to approve the agenda, second by Commissioner Taylor, motion carried.

Approval of the Minutes (1.38)

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

New Officers (2.02)

Chairman Don Melton turned the meeting over Attorney Brackett for the election of a new Chairman for the CCW Board.

Attorney Brackett introduced Senator Warren Daniels for the swearing in of the new Commissioners and recognizing Matthew Lattimore on becoming an Eagle Scout.

Chairman

(8.50) Attorney Brackett called for nomination for Chairman.

Dewey Cook nominated Don Melton for Chairman, seconded by Pete Pedersen. Attorney Brackett asked for additional nominees; none called.

Attorney Brackett asked for a vote, Don Melton elected by full Board for new Chairman CCW Board.

Attorney Brackett turned the meeting over to Chairman Melton.

Vice Chairman

Chairman Melton called nomination for Vice Chairman.

Pete Pedersen nominated Dewey Cook for Vice Chairman, second by Bill Cameron.

There were no other nominees.

Elected by a full Board Dewey Cook for new Vice Chairman.

Treasurer

Chairman Melton called for nominations for Treasurer.

Chairman Melton nominated Pete Pedersen seconded by Vice Chairman Cook.

There were no other nominees.

Elected by a full Board Pete Pedersen for new Treasurer.

Secretary

Chairman Melton called nominations for new Secretary.

Commissioner Taylor nominated Bill Cameron for Secretary, seconded by Treasurer Pedersen.

There were no other nominees.

Elected by a full Board Bill Cameron for new secretary.

Public Comment (11.00)

None

New Business Note: All new business must be approved prior to the agenda.
(11.25)

None

Old Business (11.35)

Commissioner Elliott-Bridges had some concerns about the manager authority for construction contracts.

Commissioner Elliott-Bridges made the motion for review of the authority of the manager to go to committee of Personnel for review, seconded by Treasurer Pedersen, for yea's Elliott-Bridges, Pedersen, Melton, Taylor, Cameron & Lewis. Na's Cook

Motion carried.

Water Requests (14.50)

Mr. Tillman had requested water from the CCW in the ETJ of Boiling Springs. The manager will research the property in question.

Finance Report (16.20)

General Manager Smith gave the finance report from First National Bank and requested a motion to transfer \$ 50k from customer deposits to the retirement health care fund.

Commissioner Elliott-Bridges made the motion for the transfer of the funds, seconded by Commissioner Taylor, motion carried.

Engineer Report (20.45)

General Manager Smith requested a date to be set for the retreat.
Date February 1st 2014, 8:30 breakfast & 9:00 meeting.

Operations Report (22.22)

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

Closed Session

No closed session was required.

Adjourn (1.15.50)

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