

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  
November 12, 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 & 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)

Vice Chairman Cook made the motion to approve the agenda, second by Treasurer Pedersen, motion carried.

Approval of the Minutes (2.43)

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

Public Comment (2.59)

- A. Mathew Socha with Cherry Bekaert & Holland Accounting Firm presented the 2012/ 2013 audit for the Cleveland County Water Board.
- B. Vice Chairman Cook made the motion to approve the 2012/ 2013 audit, seconded by Commissioner Taylor, motion carried.

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

**(11.25)**

- A. Discuss the completion of EIS.

Secretary Cameron made the motion to complete the EIS, second by Commissioner Taylor, to let the Corp finish the EIS, motion carried.

YEA, Cameron, Taylor, Cook, Melton and Pedersen,  
NA'S Lewis, and Bridges.

- B .Request to buy property from CCW (Joe Lovelace) off Dirty Ankle Road.  
No action was taken.

## Old Business (19.25)

- A. Discussion Manager Authority to enter into a contract without the Board permission.

Attorney Moore at this time was not prepared, but his firm will research the matter and respond back to the Board.

## Water Requests (52.46)

Oak Grove AME Church on Flint Hill Road in Gaston County, at this time CCW Board did not see profitable to run the water line.

## Finance Report (53.25)

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

## Engineer Report (55.15)

General Manager Smith reported new plans for the basin to expand the plant to 8 million gallons per day.

## Operations Report (58.25)

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

## Closed Session

Vice Chairman Cook made the motion to go into close session under 143-318.11#6, seconded by Treasurer Pete Pedersen, motion carried.

Treasurer Pedersen, made the motion go back into regular session, seconded by Vice Chairman Cook, motion carried.

Motion by Treasurer Pedersen to sign a new two year contract with General Manager Smith, second by Vice Chairman Cook, motion carried.

Yea's Pedersen, Cook, Taylor and Melton,  
Sustain Cameron, Lewis,  
Na's Bridges

## Adjourn (1.15.50)

Commissioner Bridges made the motion to adjourn, seconded by Commissioner Lewis motion carried.