

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  
April 8, 2014

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Treasurer Pete Pedersen, Secretary Bill Cameron, Commissioners Thomas Lewis, and John Taylor also in attendance were General Manager Butch Smith and Attorney Justin Brackett..

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 (1.20)

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

Approval of the Minutes (1.40)

Treasurer Pedersen made the motion to approve the minutes, Commissioner Thomas seconded by, motion carried.

Public Comment (2.10)

Beverly Elmore  
Danny Gantt  
Kevin James  
Dennis Bingham  
Beverly Elmore

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

(19.10)

*Troy Road water improvement.*

Vice Chairman Cook made the motion to approve Troy Road water improvement, second by Commissioner Taylor, motion carried.

## Old Business (19:50)

Commissioner Lewis made the motion for the leak adjustment policy to read that the customer bill must be doubled in order for the customer to be allowed an adjustment to their water bill, second by Treasurer Pedersen, motion carried. The previous 12 months and average billing will be used to determine leak adjustment amounts.

## Water Requests (24:00)

Jack Westbury in Gaston County on Dell View Road requested for a tap, General Manager Smith told Mr. Westbury City Cherryville had water closer than the CCW.

## Finance Report (20.15)

General Manager Smith gave the finance report.

Treasurer Pedersen of the finance committee asked Attorney Brackett about authority of a Commissioner contracting services. Attorney Brackett reference N.C. County and Municipal Government Contracting Authority/ Authority Purposes statutes. One Commissioner does not have the Authority to contract services, unless the approval majority of the Board. A local Government is not bound by contract entered into by an individual who does not have authority to contract on its behalf.

## Engineer Report (37.20)

General Manager Smith reported expansion at the water plant with the new SED basin. The bids will be open on the 6<sup>th</sup> of May at 2:00 here in the Commissioners chambers.

Also Smith explains a budget amendment will be needed for the first phase of the construction of the basin.

## Operations Report (39.40)

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

## Closed Session (42:00)

No closed session was necessary.

## Adjourn (42.20)

Commissioner Taylor made the motion to adjourn, seconded by Vice Chairman Cook, motion carried.