

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

Called Meeting due to weather.
February 18, 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 (3.13)

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

Approval of the Minutes (3.32)

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

Public Comment (3:45)

None

New Business Note: All new business must be approved prior to the agenda.
(4.00)

The CCW Board agrees on every three years to provide a leak adjustment, but table the amount to March meeting 11.

Old Business (13:50)

Chairman Melton announces the Committees.

Finance
Chairman Bill Cameron
Pete Pedersen
John Taylor

Technical
Chairman Pete Pedersen
Bill Cameron
Amy Elliott Bridges

Personnel
Chairman Dewey Cook
Thomas Lewis
John Taylor

Water Requests (16:30)

There was no water request.

Finance Report (16:50)

General Manager Smith gave the finance report. Also General Manager Smith discussed refinancing the \$6.4 million bond providing LGC on first calling March 1, 2015. General Manager Smith will keep the Board informed as he researches the possibility of refinancing.

Smith reminded the Commissioners we have a payment of \$1,490,219.48 on March 1st 2014.

Engineer Report (22:00)

General Manager Smith reported on the plans for the SED Basin expansion at the water plant. McGill Associates hopes to bid out the project the last of March.

Chairman Melton asked about the land site for the future water tank on the west side. Smith explains that is our next capital project for this fall and we will be looking to purchase two acres.

Operations Report (26:50)

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

Closed Session (28:00)

No closed session was necessary.

Adjourn (28.50)

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