

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  
January 14, 2014

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 Tim Moore

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 (1.25)

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

Approval of the Minutes (1.45)

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

Public Comment (2:45)

None

New Business Note: All new business must be approved prior to the agenda.  
(3:20)

General Manager Smith reported on the Cleveland County Chamber is supporting the Reservoir in the upper end of the County.

Old Business (3:50)

There was no old business

Water Requests (4:00)

There was no water request.

### Finance Report (4:20)

General Manager Smith gave the finance report. Also General Manager Smith transferred 50k from the customer deposit bank account to the retirement health care fund.

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

### Engineer Report (7.45)

General Manager Smith reported on the state retracted the waiver for the 401 permit for the reservoir. General Manager Smith explained the state did not want to spend the money to fight the case, because the 401 permit is not an issue with the Army Corps of Engineers.

The state has made comments on the plans for the SED Basin in which McGills is responding.

### Operations Report (12:55)

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

Public Comment (13:50) Lori Sullens 140 Shady Ln. Mooresboro requesting addition help on another leak adjustment because of the high bill. The Board will take it under advisement.

### Closed Session (28:00)

Commissioner Thomas made the motion to go into closed session, seconded by Treasurers Pedersen under G.S. 143-318.11 A-3 Legal Counsel Procedures. Motion carried.

Commission Bridges made the motion to exit out of closed session second by Commissioner Thomas, Motion carried.

Motion by Treasurer Pedersen to allow Ms. Sullens to have the water meter put in her name for another leak adjustment, seconded by Commissioner Taylor, motion carried.

### Adjourn (45.50)

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