

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  
March 11, 2014

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Secretary Bill Cameron, Commissioners Thomas Lewis, Amy Elliott Bridges and John Taylor also in attendance were General Manager Butch Smith and Attorney Tim Moore and 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 (2.00)

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

Approval of the Minutes (2.40)

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

Public Comment (3:00)

Ron McCollum

New Business Note: All new business must be approved prior to the agenda.  
(6:.20)

Commissioner Bridges motion second by Secretary Cameron, Retired Employee Health Policy added to the CCW Personnel, motion carried.

Old Business (12:00)

Commissioner Thomas motion second by Vice Chairman Cook leak adjustment policy from five years to three years, motion carried.

### Water Requests (18:00)

Falls Creek Land Company River's Edge Subdivision, Sabrina D. Rorick, is requesting water. General Manager Smith told Rorick one section was in the city limits of Lawndale. The area in CCW District we can furnish water to the site, but the developer is responsible for water lines using our specification.

### Finance Report (20.15)

General Manager Smith gave the finance report. General Manager Smith reported that the pay request had been sent to the N.C. Commence (formerly the Rural Center) for \$ 471,133.32 for the Upper Bald Water System Improvements project.

General Manager Smith said April meeting we will start preparation on the 2014/2015 budget.

### Engineer Report (25.47)

General Manager Smith reported on the communication between the N.C., McGill Engineering and the CCW expansion at the water plant with the new SED basin.

### 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 (38.50)

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