

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
June 10, 2014

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Treasurer Pete Pedersen, Secretary Bill Cameron, Commissioners Thomas Lewis, Amy Elliott Bridges 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 (1.35)

General Manager Smith made a change to the agenda adding under the Engineer report to receive and approve the low bid for the new sed basin at the water plant.

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

Approval of the Minutes (1.55)

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

Public Comment (2.10)

Beverly Elmore

New Business Note: All new business must be approved prior to the agenda. (5:20)

- A. Vice Chairman Cook made the motion to approve the contract for Robert & Stevens Evaluation Water Supply Reservoir second by, Treasurer Pedersen motion carried: ayes Cook, Pedersen, Taylor, Melton and Lewis: no's Commissioner Bridges: Secretary Cameron recused himself.
- B. Secretary Cameron made the motion to approve the contract Kings Mountain Water Agreement; second by Commissioner Bridges. Motion carried.

Old Business (16:50)

None.

Water Requests (17:00)

None

Finance Report (17:50)

General Manager Smith gave the finance report.

Smith requested a budget amendment in non-department account for line items for the new sed basin.

9390, \$ 136,197.34

9380, \$ 200,000.00

9350, \$ 30,368.64

Transfer to capital outlay

9350, \$ 366,565.98.

Treasurer Pedersen made the motion second by Vice Chairman Cook to amend the budget, motion carried.

Engineer Report (21:15)

General Manager Smith reported that approval of the low bid for the new sed basins was needed.

JL Construction Co. INC.

Piedmont South Carolina low bid \$ 1,137,500.00

Commissioner Bridges made the motion to accept low bid from JL Construction Co. second by Commissioner Taylor, motion carried.

Operations Report (22:00)

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

Closed Session (22:25)

No closed session was necessary.

Adjourn (22:57)

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