

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
July 8, 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)

Treasurer Pedersen made the motion approve the agenda, seconded by Commissioner Lewis motion carried.

Approval of the Minutes (1.55)

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

Public Comment (2.10)

- A. Carrol Mitchem Lincoln County Commissioner requested water for the western section of Lincoln County
- B. Cheryl Ann Jones Grantt requested water for western section of Lincoln County

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

None

Old Business (14:08)

Personnel committee renews application for new manager.

Commissioner Lewis made the motion to table the new General Manager job application to a later date, seconded by Treasurer Pedersen, motion carried. Vice Chairman Cook will call for a special meeting.

Water Requests (22:50)

None

Finance Report (23:20)

General Manager Smith gave the finance report.

Engineer Report (25:58)

General Manager Smith reported that a pre-construction meeting with the engineers and contractor will be held on Friday July 11, 2014, here at the water plant for the new sed basins.

Operations Report (27:00)

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

Closed Session (29:25)

Treasurer Pedersen made the motion to enter closed session for the purpose consultation with general counsel regarding pending litigation wherein the Plaintiff is Walker Cassidy, and the Defendants are the NC DOT, Cleveland County Water and Carver Construction, LLC., second Commissioner Taylor, motion carried.

Vice Chairman Cook made the motion to end the closed session, seconded by Commissioner Elliott-Bridges, motion carried.

No action was taken.

Adjourn

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