

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
August 12, 2014

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Treasurer Pete Pedersen, Secretary Bill Cameron and Commissioner 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 (1.55)

Secretary Cameron made the motion approve the agenda, seconded by Treasurer Pedersen motion carried.

Approval of the Minutes (2.15)

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

Public Comment (2.10)

None

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

None

Old Business (3:08)

None

Water Requests (3:50)

Jenny Atwell on Castle Court requested water; Attorney Brackett will research to see if the 50 ft. right/ way is for water services.

Finance Report (8:20)

General Manager Smith gave the finance report.

Engineer Report (10: 20)

General Manager Smith reported Troy Rd. is complete and we have received payment in full from the residents \$ 60,447.39. Also the residents were very pleased on the fine job our maintenance crews did.

Operations Report (11:20)

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

Closed Session (15:00)

Treasurer Pedersen made the motion to enter closed session for the purpose consultation with general counsel regarding pending personnel, seconded by Commissioner Taylor, motion carried.

Treasurer Pedersen made the motion to end the closed session, seconded by Commissioner Taylor, motion carried.

Treasurer Pedersen made the motion to bring on Clyde E. Smith Jr. as a consultant October 1, 2014 to assist the new manager, capital project, Sed. Basin, Water Tank and continue working on the Reservoir, Vice Chairman Cook seconded, motion carried.

Commissioner Taylor made the motion Jeff Earl will be the interim manager for Cleveland County Water the month of September 2014, seconded by Treasurer Pedersen motion carried.

Adjourn

Secretary Cameron made the motion to adjourn, seconded Commissioner Taylor, motion carried.