

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  
October 14, 2014

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Secretary Bill Cameron, Treasurer Pete Pedersen Commissioner John Taylor, Amy Elliott Bridges and Thomas Lewis also in attendance 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 (2.03)

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

Approval of the Minutes (2.14)

Secretary Cameron made the motion approve the minutes seconded by Commissioner Lewis motion carried.

Public Comment

None

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

(4.39)

A. Treasurer Pedersen made the motion approve the training of Cleveland County Emergency Management through Cleveland Community College on Patterson Spring water tank providing a legal waiver is obtained, second by Commissioner Taylor, motion carried.

B. Vice Chairman Cook a made the motion a \$ 50.00 gift card for the employees Seconded by Treasurer Pedersen Motion carried.

Old Business

None

### Water Requests (5.15)

Jeff Earl Utility Director discusses running water on Fielding Dr.

### Finance Report (5.41)

Jeff Earl Utility Director gave the finance report.

### Engineer Report (8.00)

Jeff Earl Utility Director reported on the 811 one call changing from 48 hour locate to 72 hour.

### Operations Report (8.25)

Jeff Earl Utility Director distributed the operations report, which is provided by the billing, maintenance and water plant departments.

### Closed Session (9.25)

Commissioner Lewis made the motion to enter closed session for the purpose of consulting with general counsel regarding pending litigation between CCW, NCDOT, Carver Contractor and Walker Cassidy and to discuss personnel matters, seconded by Vice Chairman Cook, motion carried.

Secretary Cameron made the motion to end the closed session, seconded by Commissioner Lewis, motion carried.

Secretary Cameron made the motion to ratify the litigation on closed session on pending Walker Cassidy law suit, second by Commissioner Lewis, motion carried.

Treasurer Pedersen made the motion for the personnel committee handle the new contract for the new General Manager, seconded by Commissioner Bridges, motion carried.

Commissioner Lewis made the motion to recess until Tuesday, October 22, 2014 at 6:00 p.m., seconded by Secretary Cameron, motion carried.