

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
September 9, 2014

Present at the meeting were Chairman Don Melton, Vice Chairman Dewey Cook, Secretary Bill Cameron, Commissioner John Taylor, Amy Elliott Bridges and Thomas Lewis also in attendance were Interim General Manager Jeff Earl 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 (1.34)

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

Approval of the Minutes (6:17)

Vice Chairman Cook made the motion approve the minutes after changes instead to hire Clyde E. Smith just bring on as consultant to assistance with capital projects and continue working on the Reservoir. Seconded by Secretary Cameron motion carried.

Public Comment

None

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

None

Old Business

None

Water Requests

Castle Court was the only request.

Finance Report (8:20)

Interim General Manager Jeff Earl gave the finance report.

Engineer Report

Interim General Manager Jeff Earl reported on the progress on the construction of the new SED basin.

Operations Report

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

Closed Session (12:00)

Vice Chairman Cook 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 Commissioner Lewis, motion carried.

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

Adjourn

Commissioner Lewis made the motion to adjourn, seconded Commissioner Taylor, motion carried.