

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  
November 11, 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 Attorney Justin Brackett, and Utility Director Jeff Earl.

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 (1.13)

Secretary Cameron made the motion approve the agenda, seconded by Commissioners Lewis, motion carried.

Approval of the Minutes (1.48)

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

Public Comment

None

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

- A. Cherry Bekeart presented the 2013/2014 audit with several comments on an audit opinions and suggestions for the future on procedures best practices in information technology controls. The CCW Board has requested the Cherry Bekeart be present at our January retreat to discuss these options.
- B. Commissioner Bridges made the motion to extend the retirement health insurance two years, second by Vice Chairman Cook, motion carried.

Old Business

None

## Water Requests

None

## Finance Report

Jeff Earl Utility Director gave the finance report.

## Engineer Report

Jeff Earl Utility Director reported on sed basin at the water plant.

## Operations Report

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

## Closed Session (39.40)

Commissioner Taylor made the motion to go into closed session, Commissioner Lewis seconded, motion carried.

Secretary Cameron made the motion to come out of closed session, seconded by Commissioner Taylor, motion carried.

Vice Chairman Cook made the motion to ratify action taken in closed session, seconded Commissioner Bridges, motion carried.

## Adjourn.

Commissioner Taylor make the motion to adjourn, seconded by Commissioner Lewis, motion carried.