

Water Districts Board meeting
June 2, 2014, A.B. Gibson Center, 322 South Main Street, Laurinburg, NC 28352

Commissioners in attendance: Chairman Guy McCook, Vice Chair Carol McCall, and Commissioners John Alford, John Cooley, Bob Davis and Whit Gibson. Commissioners not in attendance: Commissioner Clarence McPhatter. Staff in attendance: County Manager Kevin Patterson, Deputy Finance Officer Beth Hobbs, County Attorney Ed Johnston Clerk to the Board Ann Kurtzman.

At 6:30 p.m. Chairman McCook called the Water Districts meeting to order. Chairman McCook asked if anyone wished to speak at Public Forum. No one spoke and Public Forum was closed.

Ms. Hobbs reported on net assets and cash flows for the Water Districts as of May 21. Mr. Patterson said the total budget is \$650,000 with no significant change in Water District I, and it is the same in Water District II.

Mr. Patterson said he is still waiting on final cost estimates, and he will develop an actual capital program for the repair of the water towers, which is expected to cost about \$500,000. Mr. Patterson said the condition of the water pumps also will be reviewed for coming budgets.

Mr. Patterson said the Board should expect a comment from the LGC since there is a net loss because actual revenues did not exceed expenditures. Mr. Patterson said additional revenues need to be generated. Mr. Patterson said water rates are the same as the City water rates for outside municipal boundaries.

Motion was made by Commissioner Alford and duly seconded by Vice Chair McCall to adjourn. Vote: Motion unanimously approved. The Water Districts Board adjourned at 6:40 p.m.

Ann W. Kurtzman
Clerk to the Board

Guy McCook
Chairman