

**Scotland County Board of Commissioners meeting as the Water Districts Board
6:30 p.m. Monday, January 7, 2013
A.B. Gibson Center, 322 South Main Street, Laurinburg, NC**

Water Districts Board Members present: Chairman Guy McCook, Vice Chair Carol McCall and Commissioners John Cooley (*arrived at 6:35 p.m.*), Bob Davis, Whit Gibson and Clarence McPhatter (*arrived at 6:35 p.m.*). Commissioners not present: Commissioner John Alford (*excused*). Staff present: County Manager Kevin Patterson, Finance Officer Charles Nichols, Attorney Ed Johnston and Clerk to the Board Ann Kurtzman.

At 6:30 p.m. Chairman McCook called the meeting of the Water Districts Board to order. He asked if anyone from the public wished to speak regarding the Water Districts. No one spoke.

Finance Officer Nichols presented a statement of cash flows of both Water Districts as of June 30, 2012, with an ending cash balance of \$724,325. Mr. Nichols said this was a net increase of \$174,808.

Mr. Nichols said year-to-date total revenues are \$596,673. Minus expenditures, the Water Districts had a net increase of \$304,954. The fiscal year projection as of June 30, 2013, is a net increase of \$205,367.

County Manager Patterson said the LGC treats Water Districts differently and does not require an eight percent fund balance. Instead, it looks at the ability of the entity to sustain itself financially. Mr. Patterson said there are no plans to expand the Water Districts farther out because population density in some areas makes it financially prohibitive.

Motion was made by Vice Chair McCall and duly seconded by Commissioner Cooley to adjourn. Vote: Motion unanimously approved. Meeting adjourned at 6:40 p.m.

Ann W. Kurtzman
Clerk to the Board

Guy McCook
Chairman