

Scotland County Board of Commissioners meeting as the Water Districts Board
6:30 p.m. Monday, June 4, 2012
A.B. Gibson Center, 322 South Main Street, Laurinburg, NC

Water Districts Board Members present: Chairman Bob Davis, Vice Chair Joyce McDow and Commissioners John Alford, John Cooley, Carol McCall, Guy McCook and Clarence McPhatter. Staff present: County Manager Kevin Patterson, Finance Officer Charles Nichols, Attorney Ed Johnston and Clerk to the Board Ann Kurtzman.

At 6:40 p.m., with a quorum present, Chairman Davis 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 financial summary of the Water Districts as of June 1, 2012, which reflects a net revenue increase of \$100,938 after operating and debt service expenditures are satisfied. Mr. Nichols said the fiscal year end projection will be a net increase of \$147,000.

Mr. Nichols provided a water rate review for 2011 and 2012. He said for 2013 a rate increase of \$1.59 from \$22 in Water Districts I and II to \$23.59 would match the outside the city limits rate with the City of Laurinburg. Mr. Nichols said the impact of a \$1.39 rate increase would be an estimated additional \$75,000 in projected revenues.

Motion was made by Commissioner McCall and duly seconded by Commissioner Alford to adjourn. Vote: Motion unanimously approved. Meeting adjourned at 6:55 p.m.

Ann W. Kurtzman
Clerk to the Board

Bob Davis
Chairman