

Cleveland County Water
Regular Meeting
July 10, 2018

Board Room
439 Casar Lawndale Road
Lawndale, North Carolina

Welcome and Call to Order by Chairman Donald O. Melton

~ Invocation ~
~ Pledge of Allegiance ~

A. Approval of Agenda:

Discussion and revision of the proposed agenda, including consent agenda; adoption of an agenda.

- 1) Motion to adopt the agenda as proposed or amended

B. Public Comment:

C. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of June 12, 2018
- 2) Consideration of the Cancellation Notice for the August 14, 2018 Regular Meeting

D. Unfinished Business: None.

E. New Business:

- 1) Consideration of Ordinance Number 14-2018 Cleveland County Water Reimbursement Resolution with Regard To Installment Financing For FY 2018-2019
- 2) Consideration of Ordinance Number 15-2018 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water US74 Bypass Relocation R2707E Engineering and Design

F. General Manager's Report

G. Board Member Announcements and Remarks

H. Adjournment: *To adjourn a meeting of the Board of Commissioners, a majority of the Board members must vote for a motion to adjourn.*

- 1) Motion to adjourn