

Cleveland County Water
Regular Meeting
December 11, 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. Special Presentations:

- 1) Presentation of the Annual Audit for Fiscal Year ended June 30, 2018
Mr. Scott Hughes, CPA, with Johnson, Price, Sprinkle, PA

C. Public Comment:

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of November 13, 2018

E. Unfinished Business: None.

F. New Business:

- 1) Consideration and Discussion of Setting the Date, Time and Place of the Annual Board Retreat for Cleveland County Water

G. General Manager's Report

H. Board Member Announcements and Remarks

I. 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