

Cleveland County Water
Regular Meeting
November 13, 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 October 9, 2018

D. Unfinished Business: None.

E. New Business:

- 1) Consideration of Resolution Number 17-2018 A Resolution Awarding the Bid for the Cleveland County Water Treatment Plant – Renovation of Filters 1-4 to Roberts Filter Holding Company.
- 2) Consideration of Resolution Number 18-2018 A Resolution Making a Tentative Award of Bid for the Lattimore Area Water Line Project.
- 3) Consideration of Resolution Number 19-2018 A Resolution Making a Tentative Award of Bid for the Lattimore Area Water Tank Project.

F. General Manager's Report

G. Board Member Announcements and Remarks

H. Closed Session

- 1) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body and to approve the minutes of the Closed Session of October 9, 2018.

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