

Cleveland County Water
Regular Meeting
February 12, 2019

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 January 8, 2019

D. Unfinished Business:

- 1) Consideration of Resolution Number 2-2019 A Resolution Authorizing the Execution of a Funding Offer and Acceptance from the North Carolina Department of Environmental Quality for the Lattimore Tank Project
- 2) Consideration of Resolution Number 3-2019 A Resolution Authorizing the Execution of a Utility Construction Agreement for Betterment Costs for NCDOT Project W-5712A Joe's Lake Road
- 3) Informational Discussion Regarding Elections held in Even versus Odd Years

E. New Business:

- 1) Consideration of Ordinance Number 2-2019 An Ordinance Establishing a Capital Project Ordinance and Budget for Cleveland County Water B-5531 Replacement of Bridge #76 over Buffalo Creek on NC Highway 150 Waterline Relocation Project
- 2) Consideration of Ordinance Number 3-2019 A FY 2018-2019 Budget Ordinance Amendment for Cleveland County Water

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