

Cleveland County Water  
Regular Meeting  
May 14, 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 April 9, 2019
- 2) Consideration of Resolution Number 8-2019  
A Resolution Authorizing Execution of a Contract to Audit Accounts with Johnson, Price, Sprinkle, PA for the Cleveland County Water FY 2018-2019 Annual Audit

D. Unfinished Business:

- 1) Consideration of Resolution Number 7-2019  
A Resolution Approving a Financing Agreement Authorized by North Carolina General Statute 160A-20
- 2) Consideration of Resolution Number 9-2019  
A Resolution Approving Review and Submission of a Sewer Merger/Regionalization Report between Cleveland County Water and the Towns of Fallston, Kingstown, Polkville and Lawndale.

E. New Business:

- 1) Consideration Resolution Number 10-2019  
A Resolution Approving Execution of a Contract with Unifirst for Uniform Services for Cleveland County Water Employees

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 establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or other proposed contract for the acquisition of real property by purchase, option, exchange or lease in accordance with NCGS 143-318.11 (3) and (5).

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