

Cleveland County Water
Regular Meeting
January 9, 2024

Board Room
715 Polkville Road
Shelby, 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 December 12, 2024
- 2) Approval of the Minutes of the Closed Session of September 12, 2023
- 3) Approval of the Special Meeting Notice for February 24, 2024
- 4) Consideration of Resolution Number 2-2024 A Resolution Ratifying the Offer and Acceptance of Waterline Easements from John K. Dover, and wife, Lisa S. Dover; Larry F. Earl; and Danny L. Arthurs for the Cherryville Interconnection Project

D. Unfinished Business:

- 1) Consideration of Ordinance Number 1-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Interlocal Agreement for Asset Inventory and Assessments (AIA) Project

E. New Business:

- 1) Consideration of Resolution Number 1-2024 A Resolution Declaring Surplus Property and Authorizing the General Manager to Dispose of Surplus Property

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