

Cleveland County Water  
Regular Meeting  
May 12, 2020

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 March 10, 2020
- 2) Consideration of Ordinance Number 6-2020 A FY 2019-2020 Budget Ordinance Amendment For Cleveland County Water Budget Amendment Number 2
- 3) Consideration of Resolution Number 16-2020 A Resolution Ratifying the Purchase of Real Property From Broad River Asset Solutions, LLC
- 4) Consideration of Special Meeting for May 26, 2020

D. Unfinished Business:

- 1) Consideration of Resolution Number 13-2020 A Resolution Authorizing The Execution Of A Funding Offer And Acceptance From The North Carolina Department Of Environmental Quality For The Clearwell & High Service Pump Station Project

E. New Business:

- 1) Consideration of Resolution Number 14-2020 A Resolution Authorizing The General Manager To Make Certain Arrangements Concerning Employee

## Compensation In Response To The COVID-19 Pandemic and Stay At Home Orders

- 2) Consideration of Resolution Number 15-2020 A Resolution Authorizing The General Manager to Make Certain Arrangements Concerning Customer Collection Policies In Response to the COVID-19 Pandemic and Governor Roy Cooper's Executive Order No. 124
- 3) Consideration of Resolution Number 17-2020 A Resolution Authorizing Execution of an Agreement with AARC Consultants, LLC For Risk and Resilience Assessment and Emergency Response Plan
- 4) Consideration of Ordinance Number 7-2020 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Risk and Resilience Assessment and Emergency Response Plan
- 5) Consideration of Resolution Number 18-2020 A Resolution Authorizing an Execution of A Lease Agreement for Property Owned by Cleveland County Water to the Town of Lawndale

### F. General Manager's Report

### G. Board Member Announcements and Remarks

### H. Closed Session

- 1) 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 (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