

Cleveland County Water
Regular Meeting
September 8, 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. Special Presentation:

- 1) Greenway Project Update by Eric Woolrich, Destination By Design

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of August 11, 2020
- 2) Approval of the Minutes of the Closed Session Meeting of May 12, 2020
- 3) Consideration of Resolution Number 27-2020 A Resolution Ratifying the Purchase of Real Property from Joan Henreitta Roskam
- 4) Consideration of Resolution Number 31-2020 A Resolution Adopting an Updated Capital Improvements Plan (CIP) for Cleveland County Water

E. Unfinished Business:

- 1) Consideration of Resolution Number 28-2020 A Resolution Authorizing the General Manager to Return to Certain Suspended Collection Policies in Response to Actions Taken in Response to the COVID-19 Pandemic and Governor Roy Coopers Executive Orders No. 124 and 142.

F. New Business:

- 1) Consideration of Resolution Number 29-2020 A Resolution Authorizing Submission of an Application for Funding for the Cleveland County Water Flocculation and Sedimentation Improvements Project to the State of North Carolina
- 2) Consideration of Resolution Number 30-2020 A Resolution Authorizing the General Manager to Enter into an Agreement with the NC 811 System to Paint the Updated CCW LOGO and the NC 811 LOGO on the Airport Road Tank

G. General Manager's Report

H. Board Member Announcements and Remarks

I. 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) and to consult with the District attorney employed or retained by the District in order to preserve the attorney client-privilege between the attorney and the public body in accordance with NCGS 143-318.11 (3).

J. 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