

Cleveland County Water  
Regular Meeting  
October 13, 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 September 8, 2020
- 2) Approval of the Minutes of the Closed Session Meeting of March 10, 2020
- 3) Consideration of Resolution Number 32-2020 A Resolution Ratifying the Purchase of Real Property from Broad River Asset Solutions, LLC

D. Special Presentation:

- 1) Asset and Inventory Assessment Project Final Presentation by Keith Webb, PE, McGill Associates

E. Unfinished Business: None at this time.

F. New Business: None at this time.

G. General Manager's Report

H. Board Member Announcements and Remarks

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