

Cleveland County Water  
Regular Meeting  
February 9, 2021

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. Special Presentation:

Presentation by Mr. Steve Smith, Area Specialist with USDA

- 1) Consideration of Resolution Number 4-2021 Resolution of Cleveland County Water Accepting the Conditions in the February 9, 2021 Letter of Conditions from USDA, Rural Development (Raw Water Weir Improvements)
- 2) Consideration of Resolution Number 5-2021 Resolution of Cleveland County Water Accepting the Conditions in the February 9, 2021 Letter of Conditions from USDA, Rural Development (Operations Center)

C. Recess

D. Public Comment

E. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of January 12, 2021
- 2) Consideration of Resolution Number 6-2021 A Resolution Authorizing the Execution of an Agreement with the NC 811 System to Paint the NC 811 Logo on the Airport Road Tank

F. Unfinished Business:

- 1) Discussion Regarding Bid Tabulation for Clearwell, High Service Pump Station and Waterline Project No. WIF1973

G. New Business: None at this time.

H. General Manager's Report

I. Board Member Announcements and Remarks

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