

Cleveland County Water  
Regular Meeting  
May 11, 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. Public Comment

C. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of April 13, 2021
- 2) Consideration of Ordinance Number 2-2021 An Ordinance Amendment for a Capital Project Budget Ordinance and Budgets for Cleveland County Water's Centrally Located Operations Center
- 3) Consideration of Ordinance Number 3-2021 An Ordinance Amendment for a Capital Project Budget Ordinance and Budgets for Cleveland County Water's Raw Water Weir Replacement Project
- 4) Consideration of Ordinance Number 4-2021 An Ordinance Amendment for a Capital Project Budget Ordinance and Budgets for Cleveland County Water's Clearwell and High Service Pump Station Project.
- 5) Consideration of Resolution Number 19-2021 A Resolution Awarding the Bid for the Clearwell, High Service Pump Station and Waterline Project Number WIF-1973

D. Unfinished Business: None at this time.

E. New Business:

- 1) Consideration of Resolution Number 20-2021 A Resolution Authorizing the General Manager to Execute an Agreement with Verizon Connect for GPS Fleet Services

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