

Cleveland County Water
Regular Meeting
July 13, 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. Special Presentation:

Presentation by Mr. Stan Anthony, Boomerang Design
Cleveland County Water Centrally Located Operations Center Plan

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of June 8, 2021
- 2) Approval of the Cancellation of the Regular Meeting of August 10, 2021
- 3) Consideration of Ordinance Number 9-2021 An Ordinance Amendment for a Capital Project Budget Ordinance and Budgets for Cleveland County Water's Water Plant Filter Valve Replacement Project
- 4) Consideration of Ordinance Number 10-2021 An Ordinance Establishing a Capital Project and Budgets for Cleveland County Water's Lawndale Park Project
- 5) Consideration of Resolution Number 29-2021 A Resolution Authorizing The General Manager to Enter Into a Short Term Lease Arrangement for Property Owned by Cleveland County Water with Asphalt Paving of Shelby, Inc.

E. Unfinished Business:

- 1) Consideration of Resolution Number 30-2021 A Resolution Authorizing Execution of an Updated Site Lease Agreement between Cleveland County Water and SkyRunner, Inc.

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