

Cleveland County Water
Regular Meeting
June 8, 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 Hearing:

- 1) Proposed Fiscal Year (FY) 2021-2022 Annual Operating Budget for Cleveland County Water
 - a. Consideration of Fiscal Year (FY) 2021-2022 Budget Ordinance: Ordinance No. 7-2021
 - b. Consideration of Fiscal Year (FY) 2021-2022 Supplemental Budget Ordinance: Ordinance No. 8-2021

C. Public Comment

D. Special Presentation:

Presentation by Mr. Tim Johnson, Destination By Design
Lawndale Park

NC Water Resources Development Grant and Recreational Trails Program

- 1) Consideration of Resolution Number 26-2021 A Resolution Authorizing Submission for a Water Resources Development Grant
- 2) Consideration of Resolution Number 27-2021 A Resolution Authorizing Support of an Application to the 2022 Recreational Trails Program for Lawndale Park First Broad River Access

E. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of May 11, 2021
- 2) Approval of the Minutes of the Special Meeting of May 25, 2021

- 3) Consideration of Ordinance Number 5-2021 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Flocculation and Sedimentation Improvements Project
- 4) Consideration of Ordinance Number 6-2021 A FY 2020-2021 Budget Ordinance Amendment No. 2 for Cleveland County Water
- 5) Consideration of Resolution Number 21-2021 A Resolution Adopting and Accepting a Contract By and Between Tim Moore and His Firm, Tim Moore Attorney at Law, P.A. and the Cleveland County Water Board of Commissioners
- 6) Consideration of Resolution Number 22-2021 An Updated Resolution Authorizing the Execution of a Funding Offer and Acceptance from the North Carolina Department of Environmental Quality for the Additional Funds Related to the Clearwell & High Service Pump Station Project
- 7) Consideration of Resolution Number 23-2021 A Resolution Authorizing the Execution of a Funding Offer and Acceptance from the North Carolina Department of Environmental Quality for the Flocculation and Sedimentation Improvements Project

F. Unfinished Business:

- 1) Consideration of Resolution Number 24-2021 A Resolution Authorizing the Acceptance of Potential Grant Funds from the American Rescue Plan (ARP)
- 2) Consideration of Resolution Number 25-2021 A Resolution Updating the Filing Fee for Candidates for Cleveland County Water Board of Commissioners

G. New Business:

- 1) Consideration of Resolution Number 28-2021 A Resolution Adopting and Accepting a Conflict of Interest Policy for Cleveland County Water

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