

Cleveland County Water
Regular Meeting
September 14, 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 July 13, 2021
- 2) Consideration of Resolution Number 31-2021 A Resolution Adopting Certain Updated Personnel Policies
- 3) Consideration of Resolution Number 32-2021 A Resolution Authorizing Submission of an Application for a Land and Water Conservation Fund Grant for Lawndale Park
- 4) Consideration of Ordinance Number 11-2021 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's FY 2021-2022 Waterline Improvements Project
- 5) Consideration of Ordinance Number 12-2021 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Interlocal Agreement for Asset Inventory and Assessments (AIA) Project

D. Unfinished Business: None at this time.

E. New Business

- 1) Consideration of Resolution Number 33-2021 A Resolution Authorizing Execution of an Interlocal Agreement with the Towns of Lawndale, Fallston, and Polkville for Management of AIA Grants.
- 2) Consideration of Resolution Number 34-2021 A Resolution Providing a Financial Incentive to CCW Employees for Completing the COVID-19 Vaccine.

F. General Manager's Report

G. Board Member Announcements and Remarks

H. Closed Session

- 1) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or other proposed contract for the acquisition of real property by purchase, option, exchange or lease in accordance with NCGS 143-318.11 (5).

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