

Cleveland County Water
Regular Meeting
October 12, 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 September 14, 2021
- 2) Approval of the Minutes of the Closed Session of September 14, 2021
- 3) Consideration of Ordinance Number 14-2021 Backflow and Cross Connection Control Ordinance.

D. Unfinished Business: None at this time.

E. New Business

- 1) Consideration of Resolution Number 35-2021 Adopting and Approving an Interlocal Agreement with the Town of Belwood
- 2) Consideration of Ordinance Number 13-2021 Belwood Water Line Improvements Project
- 3) Consideration of Resolution Number 36-2021 A Resolution Authorizing Execution of Lease Agreement with State Employees Credit Union for an ATM on property owned by Cleveland County Water
- 4) Consideration of Resolution Number 37-2021 A Resolution Authorizing the General Manager to Enter into a Zero-Sum Contract with McLean Tank for Demolition of the Mooresboro and Upper Bald Tanks
- 5) Consideration of Resolution Number 38-2021 A Resolution Authorizing the General Manager to Execute on Behalf of Cleveland County Water the Engineering Agreements for the Lawndale, Fallston, and Polkville AIA Projects

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