

Cleveland County Water
Regular Meeting
February 8, 2022

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. Special Presentations:

- 1) Recognition and Presentation of Resolution Number 41-2021 to Rondall Albert Roper, Jr. upon the Occasion of his Retirement from Employment with Cleveland County Water
- 2) Recognition and Presentation of Resolution Number 42-2021 to Kenneth Eugene Deveney, Jr. upon the Occasion of his Retirement from Employment with Cleveland County Water

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of January 11, 2022
- 2) Approval of the Minutes of the Closed Session of January 11, 2022
- 3) Consideration of Ordinance Number 2-2022 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Kadesh Church Road Project
- 4) Consideration of Resolution Number 4-2022 A Resolution Authorizing Execution of a Utility Relocation Agreement with NCDOT for the Elam Road Bridge Replacement Project (BP12.R023)
- 5) Consideration of Resolution Number 5-2022 A Resolution Authorizing Execution of a Utility Relocation Agreement with NCDOT for the McBrayer Homestead Road Bridge Replacement Project (17BP.12.R.61)
- 6) Consideration of Ordinance Number 3-2022 An Ordinance Establishing a Capital Project Budget Ordinance and Budgets for Cleveland County Water's Elam Road Bridge Project

- 7) Consideration of Ordinance Number 4-2022 An Ordinance Establishing A Capital Project Ordinance and Budgets for Cleveland County Water's McBrayer-Homestead Road Bridge Project

E. Unfinished Business:

- 1) Consideration of Resolution Number 7-2022 A Resolution of Cleveland County Water Board of Commissioners Adopting and Accepting the Final Plans and Specifications for the USDA Funded Centrally Located Operations Center

F. New Business:

- 1) Consideration of Resolution Number 6-2022 A Resolution Authorizing and Adopting an Agreement with the Town of Boiling Springs for Upgrades to Water Interconnection Along McBrayer-Homestead Road

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