

Cleveland County Water
Regular Meeting
March 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. Public Comment

C. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of February 8, 2022
- 2) Approval of the Minutes of the Special Meeting of February 19, 2022
- 3) Consideration of Resolution Number 10-2022 A Resolution Authorizing the Execution of an Agreement with Willis Engineers in the Amount of \$255,000 for the Cleveland County Water ARP Funded Marion Street Booster Pump Station Project
- 4) Consideration of Resolution Number 11-2022 A Resolution Authorizing an Agreement with Willis Engineers in the Amount of \$650,000 for the Cleveland County Water ARP Funded Casar Lawndale, Sand Hills, and Will Dixon Road Water Main Project
- 5) Consideration of Resolution Number 12-2022 A Resolution Ratifying the Exchange and Purchase of Real Property Between Cleveland County Water and Donald Joseph Whisnant
- 6) Consideration of Resolution Number 13-2022 A Resolution Ratifying the Exchange of Real Property Between Cleveland County Water and Jeffrey Clyde Whisnant and wife, Glenda Epley Whisnant
- 7) Consideration of Resolution Number 14-2022 A Resolution Authorizing Execution of an Agreement with McGill Associates in the Amount of \$433,300 for the Cleveland County Water ARP Funded Polkville Tank and Booster Pump Station Project
- 8) Consideration of Resolution Number 15-2022 A Resolution Authorizing Execution of an Agreement with McGill Associates in the Amount of

\$456,300 for the Cleveland County Water ARP Funded Belwood Tank and Booster Pump Station Project

- 9) Consideration of Resolution Number 16-2022 A Resolution Authorizing the Execution of an Agreement with McGill Associates in the Amount of \$94,500 for the Cleveland County Water ARP Funded Waco Booster Pump Station Project

D. Unfinished Business:

- 1) Consideration of Resolution Number 8-2022 A Resolution Authorizing the Execution of a Bond Counsel Agreement with Sanford Holshouser for the Operations Center Project
- 2) Consideration of Resolution Number 9-2022 A Resolution Authorizing the Execution of a Bond Counsel Agreement with Sanford Holshouser for the Raw Water Weir Project

E. New Business:

- 1) Consideration of Resolution Number 17-2022 A Resolution Authorizing the General Manager and Staff to Utilize Calling Post for Communication with Customers Regarding Account Information and Information Specific to Cleveland County Water

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