

Cleveland County Water  
Regular Meeting  
June 14, 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 Hearing:

- 1) Proposed Fiscal Year (FY) 2022-2023 Annual Operating Budget for Cleveland County Water
  - a. Consideration of Fiscal Year (FY) 2022-2023 Budget Ordinance: Ordinance No. 12-2022
  - b. Consideration of Fiscal Year (FY) 2022-2023 Supplemental Budget Ordinance: Ordinance No. 13-2022

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of May 10, 2022
- 2) Approval of the Minutes of the Special Meeting of May 24, 2022
- 3) Consideration of Resolution Number 29-2022 A Resolution Ratifying the Offer and Acceptance of a Waterline Easement from Juanita O. Gunnell in Gaston County, NC for the Cherryville Interconnection Project
- 4) Consideration of Resolution Number 30-2022 A Resolution Authorizing the Execution of an Agreement with Destination By Design for the Design and Construction Administration for the Lawndale Park Project
- 5) Consideration of Ordinance Number 11-2022 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Lawndale Park Project
- 6) Consideration of Resolution Number 31-2022 A Resolution Authorizing Execution of a Utility Relocation Agreement for NCDOT Highway

Element No. 34497.3.6 R-2707C Shelby Bypass (Airport Road Bridge Relocation)

- 7) Consideration of Ordinance Number 14-2022 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Utility Relocation for NCDOT Highway Element No. 34497.3.6 R-2707C Shelby Bypass (Airport Road Bridge) Relocation Project
- 8) Consideration of Ordinance Number 15-2022 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Belwood Waterline Improvements Project
- 9) Consideration of Resolution Number 32-2022 A Resolution Authorizing Execution of a Revised Engagement Letter to Audit Accounts with DMJPS for the Cleveland County Water FY 2021-2022 Annual Audit

E. Unfinished Business:

- 1) Consideration or Resolution Number 33-2022 A Resolution for Notice of Award for the Bid for Cherryville Road Waterline Improvements

F. New Business:

- 1) Consideration of Resolution Number 34-2022 A Resolution Authorizing a Bond Order for Revenue Bonds of Cleveland County Water for the New Operations Center
- 2) Consideration of Resolution Number 35-2022 A Resolution Approving Interim Construction Financing for Cleveland County Water's New Operation Center Project

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