

Cleveland County Water
Regular Meeting
October 11, 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) Presentation of Lawndale Park Design by Mr. Tim Johnson with Destination By Design

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of September 13, 2022
- 2) Approval of the Minutes of the Closed Session of September 13, 2022

E. Unfinished Business: None at this time.

F. New Business:

- 1) Consideration of Resolution Number 43-2022 A Resolution Authorizing and Adopting an Agreement with the City of Cherryville for the Administration of North Carolina Department of Environmental Quality-Division of Water Infrastructure S.L. 2022-74 Appropriated Project
- 2) Consideration of Ordinance Number 17-2022 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Interconnection Project with the City of Cherryville
- 3) Consideration of Resolution Number 44-2022 A Resolution Authorizing and Interlocal Agreement for Installation, Operation and Maintenance of a Water System Interconnection Along West Academy Street Between the City of Cherryville and Cleveland County Water

G. General Manager's Report

H. Board Member Announcements and Remarks

I. 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 (a) (5).

J. 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