

Cleveland County Water
Regular Meeting
November 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 October 11, 2022
- 2) Approval of the Minutes of the Closed Session of October 11, 2022
- 3) Consideration of Ordinance Number 18-2022 An Ordinance Amendment for a Capital Project Budget Ordinance and Budgets for Cleveland County Water's ARP funded Polkville Tank and Booster Pump Station Project
- 4) Consideration of Ordinance Number 19-2022 An Ordinance Amendment for a Capital Project Budget Ordinance and Budgets for Cleveland County Water's ARP Funded Belwood Tank and Booster Pump Station Project
- 5) Consideration of Ordinance Number 20-2022 An Ordinance Amendment for Capital Project Ordinance and Budgets for Cleveland County Water's ARP funded Waco Booster Pump Station Project.

D. Unfinished Business:

- 1) Consideration of Ordinance Number 21-2022 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's McBrayer-Homestead Road Bridge Project
- 2) Consideration of Resolution Number 45-2022 A Resolution Awarding the Bid for Cleveland County Water's Water Line Relocation for the NCDOT McBrayer-Homestead Bridge Relocation Project

E. New Business: None at this time.

F. General Manager's Report

G. Board Member Announcements and Remarks

H. Closed Session

- 1) To consider the qualifications, competence, performance, character, fitness, and to complete the annual performance evaluation of the General Manager in accordance with NCGS 143-318.11(a)(6).

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