

Cleveland County Water  
Regular Meeting  
January 10, 2023

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 December 13, 2022
- 2) Consideration of Resolution Number 1-2023 A Resolution Accepting TGS Engineers as the Most Qualified to Perform Work Related to Stagecoach Greenway Design WBS Element No: 50388
- 3) Consideration of Resolution Number 2-2023 A Resolution Accepting McGill Associates as the Most Qualified to Perform Work Related to the Cherryville Interconnection Project (S.L. 2022-74 Appropriated Projects)
- 4) Consideration of Ordinance Number 1-2023 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's ARP Funded Marion Street Booster Pump Station Project
- 5) Consideration of Ordinance Number 2-2023 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's ARP Funded Casar Lawndale, Sand Hills, and Will Dixon Road Water Main Project
- 6) Consideration of Ordinance Number 3-2023 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Stagecoach Greenway Project from Grigg Street to Long Rock Park

D. Unfinished Business: None at this time.

E. New Business: None at this time.

F. General Manager's Report

G. Board Member Announcements and Remarks

H. 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