

Cleveland County Water  
Regular Meeting  
February 14, 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 January 10, 2023
- 2) Consideration of Resolution Number 3-2023 A Resolution Authorizing the General Manager to Proceed with Agreements and Relocation Charges to Duke Energy for Utility Relocation at the New Cleveland County Water Operations Center
- 3) Consideration of Ordinance Number 7-2023 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Centrally Located Operations Center
- 4) Consideration of Ordinance Number 6-2023 An Ordinance Amendment for Cleveland County Water FY 2022-2023 Supplemental Budget Ordinance
- 5) Consideration of Resolution Number 7-2023 A Resolution Authorizing the Execution of an Agreement with McGill Associates, PA in the Amount of \$493,300 for the Cleveland County/Cherryville Interconnection Project
- 6) Consideration of Resolution Number 8-2023 A Resolution Authorizing Execution of Agreements with the North Carolina Wildlife Resources Commission to Construct Boating Access at NC Highway 10 and Delight Road

D. Unfinished Business:

- 1) Consideration of Resolution Number 4-2023 A Resolution Authorizing Execution of a Utility Construction Agreement with NCDOT for the R-2707-D US 74 Bypass Project

- 2) Consideration of Ordinance Number 4-2023 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's US 74 Bypass Relocation R-2707D Project
- 3) Consideration of Resolution Number 5-2023 A Resolution Authorizing Execution of a Utility Construction Agreement with NCDOT for the R-2707-D US 74 Bypass Project
- 4) Consideration of Ordinance Number 5-2023 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's US 74 Bypass Relocation R-2707E Project

E. New Business:

- 1) Consideration of Resolution Number 6-2023 A Resolution Selecting Martin Starnes & Associates, CPA's, PA to perform Audit Services for Cleveland County Water

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