

Cleveland County Water
Regular Meeting
April 11, 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 March 14, 2023
- 2) Consideration of Ordinance Number 8-2023 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Belwood Waterline Improvements Project
- 3) Consideration of Resolution Number 16-2023 A Resolution Honoring Jeffrey Bryan Earl on the Occasion of His Retirement from Employment with Cleveland County Water

D. Unfinished Business:

- 1) Consideration of Resolution Number 14-2023 A Resolution of the Cleveland County Water Board of Commissioners Adopting and Accepting the Final Plans and Specifications for the USDA Funded Raw Water Weir Improvements Project
- 2) Consideration of Resolution Number 15-2023 A Resolution Supporting and Application to the Local Government Commission for its Approval of District Bond Notes in an Estimated Amount of up to \$12,035,000 to help finance the Planned Raw Water Weir Improvements

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