

Cleveland County Water  
Regular Meeting  
May 9, 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. Special Presentation

- 1) Recognition and Presentation of Resolution Number 16-2023 to Jeffrey Bryan Earl upon the Occasion of his Retirement from Employment with Cleveland County Water

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of April 11, 2023
- 2) Consideration of Ordinance Number 9-2023 A FY 2022-2023 Budget Ordinance Amendment No. 1 for Cleveland County Water

E. Unfinished Business:

- 1) Consideration of Resolution Number 17-2023 A Resolution Rejecting Bids for the Flocculation and Sedimentation Basin Project
- 2) Consideration of Resolution Number 18-2023 Authorizing and Accepting a Grant from the Carolina Thread Trail in the Amount of \$125,000

F. New Business: None at this time.

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