

Cleveland County Water
Regular Meeting
June 13, 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 Hearing:

- 1) Proposed Fiscal Year (FY) 2023-2024 Annual Operating Budget for Cleveland County Water
 - a. Consideration of Fiscal Year (FY) 2023-2024 Budget Ordinance: Ordinance No. 10-2023
 - b. Consideration of Fiscal Year (FY) 2023-2024 Supplemental Budget Ordinance: Ordinance No. 11-2023

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Closed Session Meeting of March 14, 2023
- 2) Approval of the Minutes of the Regular Meeting of May 9, 2023
- 3) Approval of the Minutes of the Closed Session Meeting of May 9, 2023
- 4) Approval of the Minutes of the Special Meeting of May 16, 2023
- 5) Consideration of Resolution Number 20-2023 A Resolution Ratifying the Offer and Acceptance of a Waterline Easement from Steven Swink near Patterson Springs, NC for the Shuford Drive Waterline Extension Project
- 6) Consideration of Resolution Number 21-2023 A Resolution Honoring Thomas Wade Moore upon the Occasion of His Retirement from Employment with Cleveland County Water

E. Unfinished Business:

- 1) Consideration or Resolution Number 19-2023 A Resolution Authorizing and Accepting an Agreement with TGS Engineers, Inc. for Design of WBS Element 50388 Stagecoach Greenway

F. New Business: None at this time.

G. General Manager's Report

H. Board Member Announcements and Remarks

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