

Cleveland County Water  
Regular Meeting  
July 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. Special Presentation

- 1) Recognition and Presentation of Resolution Number 21-2023 to Thomas Wade Moore 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 June 13, 2023
- 2) Consideration of the Meeting Cancellation Notice of August 8, 2023
- 3) Consideration of Resolution Number 22-2023 A Resolution Authorizing the Execution of a Funding Offer and Acceptance from the North Carolina Department of Natural and Cultural Resources for a Land and Water Conservation Fund (LWCF) Grant in the Amount of \$500,000
- 4) Consideration of Ordinance Number 13-2023 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Lawndale Park Project
- 5) Consideration of Resolution Number 23-2023 A Resolution By Cleveland County Water Awarding the Bid for the Lawndale Park Project

E. Unfinished Business: None at this time.

F. New Business:

- 1) Consideration of Ordinance Number 14-2023 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's New Broad River Water Treatment Plant
- 2) Consideration of Resolution Number 24-2023 A Resolution Authorizing Execution of an Agreement with Willis Engineers in the Amount of \$85,000 for the New Broad River Water Plant Preliminary Study and An Agreement in the Amount of \$54,000 for the Water Distribution System Modeling
- 3) Consideration of Resolution Number 25-2023 A Resolution Adopting the Cleveland County Water "Water Service Policies and Procedures"

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