

Cleveland County Water  
Regular Meeting  
September 12, 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 July 11, 2023
- 2) Consideration of Resolution Number 26-2023 A Resolution Authorizing the Execution of an Electric Easement between Cleveland County Water and Rutherford Electric Membership Corporation
- 3) Consideration of Resolution Number 27-2023 A Resolution Authorizing the Execution of an Electric Easement between Cleveland County Water and Duke Energy Carolinas, LLC
- 4) Consideration of Resolution Number 28-2023 A Resolution Authorizing Execution of a Memorandum of Understanding For Operation and Maintenance of Water System Interconnection Along Piedmont Drive Between Cleveland County Water and Town of Lawndale
- 5) Consideration of Resolution Number 29-2023 A Resolution Authorizing Application for Federal Clean Water Act Grant for Sewer Merger/Regionalization Study between Cleveland County Water, Town of Fallston, Town of Polkville, Town of Lawndale and Town of Kingstown.

D. Unfinished Business:

- 1) Consideration of Resolution Number 30-2023 A Resolution Rejecting All Bids for the Raw Water Weir Improvements Project, Reducing the Scope and Rebidding the Project

2) Consideration of Resolution Number 31-2023 A Resolution For Notice of Award For The Bid For Furniture To Outfit The New Cleveland County Water Centrally Located Operations Center

E. New Business: None at this time.

F. General Manager's Report

G. Board Member Announcements and Remarks

H. 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 for a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease in accordance the NCGS 143-318.11(a)(5) and to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body in accordance with NCGS 143-318.11(a)(3).

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