

Cleveland County Water
Regular Meeting
October 10, 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) Tim Johnson with Destination By Design – Preliminary Concepts for Former Bank Building in Lawndale, NC

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of September 12, 2023
- 2) Consideration of Resolution Number 32-2023 Eligible Use Plan for the Expenditure of American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds Cleveland County Water
- 3) Consideration of Resolution Number 33-2023 Allowable Costs and Cost Principles for Expenditure of America Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds by North Carolina Local Governments
- 4) Consideration of Resolution Number 34-2023 Nondiscrimination/Civil Rights Compliance Policy
- 5) Consideration of Resolution Number 35-2023 Policy for Program Income Related to the Expenditure of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds by North Carolina Local Governments
- 6) Consideration of Resolution Number 36-2023 Policy for Property Management Related to the Expenditure of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds by North Carolina Local Governments

- 7) Consideration of Resolution Number 37-2023 A Resolution Ratifying the Offer and Acceptance of a Waterline Easement From Lamar E. Greene and wife, Patricia S. Greene and Carla D. Moss for the Construction of the Casar Lawndale Road, Sand Hill Road and Will Dixon Road Waterline Project

E. Unfinished Business:

- 1) Consideration of Resolution Number 38-2023 A Resolution Awarding the Bid for the Casar-Lawndale, Sand Hill, and Will Dixon Road Water Lines Project Number SRP-D-ARP-0036

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