

Cleveland County Water  
Regular Meeting  
February 13, 2024

Board Room  
715 Polkville Road  
Shelby, 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 41-2023 to Commissioner Dewey Cook for his Service to Cleveland County Water

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of January 9, 2024
- 2) Consideration of Resolution Number 3-2024 A Resolution Ratifying the Purchase of Real Property from Broad River Asset Solutions, LLC

E. Unfinished Business:

- 1) Consideration of Resolution Number 4-2024 A Resolution of Tentative Award for the Cherryville Interconnection Project
- 2) Discussion of Request for Local Bill by the Town of Fallston and Cleveland County Water for the Town Limits of Fallston to be included within the Sanitary District Boundaries

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 amount of compensation and other material terms of an employment contract or proposed employment contract for the General Manager in accordance with NCGS 143-318.11(a)(5)(ii).

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