Cleveland County Water Board Room

Regular Meeting 715 Polkville Road

March 12, 2024 Shelby, North Carolina

Welcome and Call to Order by Chairman Donald O. Melton

~ Invocation ~

~ Pledge of Allegiance ~

1. Consideration of Motion to Suspend the Rules for Part III Rule 3 Remote

Participation in Board Meetings and allowing Commissioner Amy Elliott Bridges to attend the March 12, 2024 Board meeting virtually.

B. 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

C. Public Comment

D. Consent Agenda:

1. Approval of the Minutes of the Regular Meeting of February 13, 2024
2. Approval of the Minutes of the Special Meeting of February 24, 2024
3. Consideration of Resolution Number 6-2024 A Resolution Authorizing the Execution of a Contract to Audit Accounts with Martin Starnes & Associates, CPA’s, PA for the Cleveland County Water FY 2023-2024 Audit
4. Consideration of Resolution Number 7-2024 A Resolution Authorizing the Chairman, Secretary and General Manager to Enter Into Short Term Lease Arrangement for Property Owned By Cleveland County Water to the Town of Lawndale
5. Consideration of Ordinance Number 2-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water’s Clearwell and High Service Pump Station Project

E. Unfinished Business:

1) Consideration of Ordinance Number 3-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water’s Raw Water Weir Replacement Project

2) Consideration of Resolution Number 8-2024 A Resolution Authorizing Execution of an EJCDC E-500 Exhibit K-Amendment to Owner-Engineer Agreement Between Owner and Engineer For Professional Services With Willis Engineers In The Amount Not-To-Exceed $1,881,703 for the Cleveland County Water USDA Raw Water Weir Project

F. New Business:

1) Consideration of Resolution Number 9-2024 A Tentative Resolution of Award for the Bid for the Flocculation and Sedimentation Basin Project Number SRP-D-134-0022

2) Consideration of Resolution Number 10-2024 A Resolution Authorizing Agreement with Performance Potential Uncorked, LLC for Review and Update of Position Classifications, Personnel Policies and Procedures and Performance Evaluation Revisions

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