

Cleveland County Water
Regular Meeting
May 14, 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. Public Comment

C. Special Presentation

- 1) Update on SCADA System Master Plan and Resiliency Improvement Program for FY 2023-2024 Budget Year by Garrett Gilbert, Water Plant Superintendent/ORC

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of April 9, 2024
- 2) Consideration of Ordinance Number 8-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's ARP Funded Polkville Tank and Booster Pump Station Project
- 3) Consideration of Ordinance Number 9-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Elam Road Bridge Project
- 4) Consideration of Ordinance Number 10-2024 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Wastewater Merger and Regionalization Feasibility Study
- 5) Consideration of Ordinance Number 11-2024 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Water Merger and Regionalization Feasibility Study
- 6) Consideration of Ordinance Number 12-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Lawndale Park Project

- 7) Consideration of Ordinance Number 13-2024 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water Muddy Fork Creek Crossing Replacement Project

E. Unfinished Business:

- 1) Consideration of Ordinance Number 14-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Centrally Located Operations Center
- 2) Consideration of Resolution Number 24-2024 A Resolution Awarding the Bid for Cleveland County Water's Equipment Shed and Site Electrical Improvements

F. New Business:

- 1) Consideration of Ordinance Number 15-2024 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's SCADA/Water Plant Upgrades Project
- 2) Consideration of Resolution Number 25-2024 A Resolution Authorizing the General Manager to Execute a Polling Place Usage Agreement with the Cleveland County Board of Elections for 439 Casar Lawndale Road

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