

Cleveland County Water  
Regular Meeting  
June 11, 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 Hearing:

- 1) Proposed Fiscal Year (FY) 2024-2025 Annual Operating Budget for Cleveland County Water
  - a. Consideration of Fiscal Year (FY) 2024-2025 Budget Ordinance: Ordinance No. 15-2024
  - b. Consideration of Fiscal Year (FY) 2024-2025 Supplemental Budget Ordinance: Ordinance No. 16-2024

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of May 14, 2024
- 2) Approval of the Minutes of the Special Meeting of May 21, 2024
- 3) Consideration of Ordinance Number 17-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Lawndale Park Project
- 4) Consideration of Ordinance Number 18-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's New Broad River Water Plant Treatment Plant Project
- 5) Consideration of Resolution Number 26-2024 A Resolution Adopting and Accepting the Lawndale Sidewalk and Multi-Use Path Feasibility Study WBS Element: 50343.8.16
- 6) Consideration of Resolution Number 27-2024 A Resolution Accepting Willis Engineers as the Most Qualified to Perform Work Related to the

Water MRF Project No. MRF-D-ARP-0014 and Wastewater MRF Project No. MRF-W-ARP-0020

E. Unfinished Business:

- 1) Consideration of Resolution Number 28-2024 A Resolution Authorizing Submission For A Water Resources Development Grant
- 2) Consideration of Resolution Number 29-2024 A Resolution Authorizing Submission of a Funding Application For the Downtown Lawndale Streetscape Project To the Appalachian Regional Commission (ARC) in the Amount of \$500,000

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