

Cleveland County Water
Regular Meeting
July 9, 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) Lawndale WTP Existing Facilities Planning
Chuck Willis with Willis Engineers and Garrett Gilbert, WTP
Superintendent/ORC

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of June 11, 2024
- 2) Consideration of the Cancellation Notice of the Regular Meeting of August 13, 2024
- 3) Consideration of Ordinance Number 20-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Centrally Located Operations Center
- 4) Consideration of Resolution Number 30-2024 A Resolution of Tentative Award for the Waco Pump Station Project
- 5) Consideration of Ordinance Number 21-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's ARP Funded Waco Booster Pump Station Project

E. Unfinished Business: None at this time.

F. New Business:

- 1) Consideration of Ordinance Number 19-2024 An Ordinance Establishing and Instituting Rules for All Parks and Greenway Facilities Owned, Maintained and Operated by Cleveland County Water

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