

Cleveland County Water
Regular Meeting
September 10, 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 Admin Building Assessment and Re-Use Study and RFQ for Architect Services: Garrett Gilbert, WTP Superintendent/ORC

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of July 9, 2024
- 2) Consideration of Resolution Number 31-2024 A Resolution Ratifying the Offer and Acceptance of a Waterline Easement From Donny L. Schronce and wife, Sharon M. Schronce for the Cherryville Interconnection Project
- 3) Consideration of Resolution Number 32-2024 A Resolution Ratifying a Consent Judgement Between the North Carolina Department of Transportation, Plaintiff and Broad River Holdings, LLC; New Prospect Partners, LLC; Cleveland County Water; and Laura E. Beam, Defendants
- 4) Consideration of Ordinance Number 22-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Flocculation and Sedimentation Improvements Project
- 5) Consideration of Ordinance Number 23-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Muddy Fork Creek Crossing Project

E. Unfinished Business:

- 1) Consideration of Resolution Number 33-2024 A Resolution Authorizing Execution of an Agreement with Willis Engineers in the Amount of \$100,000 and an Agreement in the Amount of \$200,000 for a Water and WasteWater Merger and Regionalization Study

F. New Business:

- 1) Consideration of a Public Hearing Regarding the Town of Fallston Request to Include all of the Town of Fallston Corporate Limits Within the Sanitary District Boundaries of Cleveland County Water
- 2) Consideration of Resolution Number 34-2024 Authorizing the General Manager to Submit and Application to USDA Rural Development Program for the Design and Construction of the Cleveland County Water Broad River Water Plant Project

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 price and other material terms for a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease in accordance the NCGS 143-318.11(a)(5).

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