

Cleveland County Water  
Regular Meeting  
November 12, 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. Special Presentation :

- 1) Presentation of the Annual Audit for Fiscal Year ended June 30, 2024  
Mr. Matt Braswell, CPA and Ms. Morgan Coley with Martin Starnes

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of October 8, 2024
- 2) Approval of the Closed Session Minutes of September 10, 2024
- 3) Approval of the Closed Session Minutes of October 8, 2024
- 4) Consideration of Resolution Number 40-2024 A Resolution Ratifying the Offer and Acceptance of Easements By and Between Cleveland County Water, Cleveland County Government and Town of Boiling Springs for the Broad River Water Plant Project
- 5) Consideration of Resolution Number 41-2024 A Resolution Adopting Certain Updated Personnel Policies
- 6) Consideration of Resolution Number 42-2024 A Resolution Authorizing Execution of An Agreement with Willis Engineers in the Amount of \$45,000 for the Lawndale WTP Bulk Chemical Storage Project
- 7) Consideration of Ordinance Number 26-2024 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Lawndale WTP Bulk Chemical Storage Project
- 8) Consideration of Resolution Number 43-2024 A Resolution By Cleveland County Water To Begin the Ownership Transfer Process of the Town of Fallston Water System and to Eliminate The Town of Fallston Public

Water System ID And Include It Under Cleveland County Water PWSID No. 01-23-055.

E. Unfinished Business:

- 1) Consideration of Ordinance Number 25-2024 A FY 2024-2025 Budget Ordinance Amendment No. 1 for Cleveland County Water
- 2) Consideration of Resolution Number 39-2024 A Reimbursement Resolution with Regard to Installment Financings for FY 2024-2025 for Cleveland County Water

F. New Business:

- 1) Consideration of Resolution Number 44-2024 A Resolution Awarding the Bid for the Renovations of the Old Lawndale Bank Building Owned by Cleveland County Water
- 2) Consideration of Ordinance Number 27-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Rehab of Union Trust Bank Building Project for the Stagecoach Greenway
- 3) Acceptance of the Resignation of the District Attorney and Authorization to Proceed with advertisement for a new District Attorney.

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