

Cleveland County Water
Regular Meeting
December 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. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of November 12, 2024
- 2) Consideration of Resolution Number 44-2024 A Resolution Accepting Boomerang Design As The Most Qualified To Perform Work Related To CCW Lawndale Administration Building

D. Unfinished Business:

- 1) Consideration and Discussion of Public Notice of Intent to Apply for Federal Assistance for the Cleveland County Water Transfer/Assumption (Town of Fallston) Water System
- 2) Consideration and Discussion of Bulk Chemical Tank Project and Fluoride Feed System

E. New Business: None at this time.

F. General Manager's Report

G. Board Member Announcements and Remarks

H. Closed Session

- 1) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an

individual public officer or employee or prospective public officer or employee for selection of a new District Attorney for Cleveland County Water in accordance with NCGS 143-318.11(a)(6).

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