

Cleveland County Water
Regular Meeting
February 11, 2025

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 January 14, 2025
- 2) Consideration of Resolution Number 4-2025 A Resolution Authorizing the Execution of a NCDOT Utility Construction Request for WBS: BP12-C003 and BP12-R032

D. Unfinished Business: None at this time.

E. New Business:

- 1) Consideration of Resolution Number 5-2025 A Resolution Ratifying the Offer and Acceptance of an Easement for the Stagecoach Greenway on Property Owned by Cleveland County Water

F. General Manager's Report

G. Board Member Announcements and Remarks

H. 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