

Cleveland County Water  
Regular Meeting  
March 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 February 18, 2025
- 2) Consideration of Resolution Number 6-2025 A Resolution Authorizing the Execution of Property Owner Acknowledgement of the Terms for the Voluntary Donation of Property of Cleveland County Water
- 3) Consideration of Resolution Number 7-2025 A Resolution Authorizing Execution of a Contract to Audit Accounts With Martin Starnes & Associates, CPA's, PA For The Cleveland County Water FY 2024-2025 Annual Audit
- 4) Consideration of Resolution Number 8-2025 A Resolution Adopting Certain Updated Personnel Policies

D. Unfinished Business:

- 1) Consideration of Resolution Number 9-2025 Resolution of Cleveland County Water Accepting the Conditions of the Letter of Conditions From USDA, Rural Development (Fallston USDA Transfer/Assumption)
- 2) Consideration of Resolution Number 10-2025 A Resolution Authorizing Execution of an Agreement with Boomerang Design in the Amount of \$62,925 for the CCW Lawndale Administration Building
- 3) Consideration of Ordinance Number 1-2025 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Lawndale Administration Building Redesign Project

E. New Business:

- 1) Consideration of Resolution Number 11-2025 A Resolution Authorizing Execution of NCDOT Utility Relocation Agreement and Engineering Consultant Agreements for R-4045 US 74 Bypass at Mooresboro

F. General Manager's Report

G. Board Member Announcements and Remarks

H. 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 with NCGS 143-318.11(a)(5).

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