

Cleveland County Water
Regular Meeting
April 10, 2018

Board Room
439 Casar Lawndale Road
Lawndale, 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 March 13, 2018
- 2) Consideration of Resolution Number 6-2018 A Resolution Approving the Use of the NC Local Government Setoff Program
- 3) Consideration of Resolution Number 7-2018 A Resolution Authorizing Cleveland County Water to Engage in Electronic Payments as Defined by GS 159-28 or GS 115C-441
- 4) Consideration of Resolution Number 8-2018 A Resolution Adopting a Revised Stand-By and Call Back Duty Policy
- 5) Consideration of Resolution Number 9-2018 A Resolution Approving the Purchase of Certain Customers from the Town of Lawndale by Cleveland County Water

D. Unfinished Business:

- 1) Consideration of Resolution Number 10-2018 A Resolution Adopting The Goals and Visions of the Cleveland County Water Board of Commissioners From the 2018 Cleveland County Water Board Retreat

E. New Business:

- 1) Consideration of Ordinance Number 11-2018 A FY 2017-2048 Budget Ordinance Amendment for 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