

Cleveland County Water
Regular Meeting
June 12, 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 Hearing:

- 1) Proposed Fiscal Year (FY) 2018-2019 Annual Operating Budget for Cleveland County Water
 - a. Consideration of Fiscal Year (FY) 2018-2019 Budget Ordinance: Ordinance No. 12-2018
 - b. Consideration of Fiscal Year (FY) 2018-2019 Supplemental Budget Ordinance: Ordinance No. 13-2018

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of April 10, 2018
- 2) Approval of the Minutes of the Special Meeting of May 22, 2018
- 3) Consideration of Resolution Number 12-2018 A Resolution Executing the Interlocal Agreement for a Group Self-Insurance Pool for Property and Liability Risk Sharing
- 4) Consideration of Resolution Number 13-2018 A Resolution Executing the Interlocal Agreement for a Group Self-Insurance Pool for Workers' Compensation Risk Sharing

E. Unfinished Business: None

F. New Business:

- 1) Consideration of Resolution Number 11-2018 A Resolution Authorizing Execution of a Contract to Audit Accounts with Johnson, Price, Sprinkle, PA for the Cleveland County Water FY 2017-2018 Annual Audit

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