

Cleveland County Water  
Regular Meeting  
September 11, 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 July 10, 2018
- 2) Consideration of Ordinance Number 16-2018 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Joes Lake Road Project
- 3) Consideration of Ordinance Number 17-2018 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's GIS/GPS Project

D. Unfinished Business: None.

E. New Business:

- 1) Consideration of Resolution Number 14-2018 A Resolution Authorizing Submission of an Application for Funding for the Cleveland County Water Clearwell and High Service Pump Station Project to the State of North Carolina
- 2) Consideration of Resolution Number 15-2018 A Resolution Authorizing the General Manager to Forgive Bill Late Payment Fees for a Period of Time

- 3) Consideration of Resolution Number 16-2018 A Resolution Authorizing Execution of an Interlocal Agreement for the Billing and Collection of Sanitary Sewer Fees and Charges

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