

Cleveland County Water
Regular Meeting
July 14, 2020

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 June 9, 2020
- 2) Consideration of Resolution Number 20-2020 A Resolution Authorizing Execution of An Agreement with SUEZ Utility Service Co., Inc. for Water Tank Maintenance Contract for the Jesse Mountain Road Tank
- 3) Consideration of Resolution Number 21-2020 A Resolution Authorizing Execution of an Agreement with Destination by Design for a Master Planning Services Agreement
- 4) Consideration of Resolution Number 22-2020 A Resolution Authorizing Execution of An Agreement with Destination by Design for a Grant Writing Services Agreement

D. Unfinished Business:

- 1) Consideration of Resolution Number 23-2020 A Resolution Authorizing Execution of An Agreement For Construction and Maintenance of Public Water Facilities on McKinney Mill Road in Rutherford County, North Carolina.

E. New Business:

- 1) Consideration of Resolution Number 24-2020 A Resolution Authorizing Execution of a Services Agreement for Printing, Inserting & Posting of Utility Bills with PUBLIQ Software
- 2) Consideration of Resolution Number 25-2020 A Resolution Establishing a Greenway Steering Committee, Acceptance of Certain Citizens from the Community to the Greenway Steering Committee, and Directing the General Manager to Develop By-Laws Pertaining to the Creation of a Cleveland County Water Greenway Advisory Board

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 of a contract or other proposed contract for the acquisition of real property by purchase, option, exchange or lease in accordance with NCGS 143-318.11 (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