

Cleveland County Water
Regular Meeting
April 13, 2021

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. Special Presentation:

Presentation by Mr. Tim Johnson, Destination By Design
Lawndale Park NC Parks and Recreation Trust Fund Application

- 1) Consideration of Resolution Number 10-2021 A Resolution Authorizing Submission of an Application to the NC Parks and Recreation Trust Fund for Lawndale Park

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of March 9, 2021
- 2) Approval of the Minutes of the Closed Session of March 9, 2021
- 3) Consideration of Resolution Number 11-2021 A Resolution Authorizing an Update to the Cleveland County Water Rules and Regulations Regarding Billing Due Dates
- 4) Approval of the Special Meeting Notice for May 25, 2021
- 5) Consideration of Resolution Number 12-2021 A Resolution Authorizing a Contract with Johnson, Price, Sprinkle, PA for Audit Services for the 2020-2021 Cleveland County Water Annual Audit
- 6) Consideration of Resolution Number 13-2021 A Resolution Accepting Willis Engineers as the Most Qualified to perform work related to the Flocculation and Sedimentation Basin Project
- 7) Consideration of Resolution Number 14-2021 A Resolution Adopting the Capital Improvements Plan (CIP) for Cleveland County Water

- 8) Consideration of Resolution Number 15-2021 A Resolution Authorizing the Execution of a Contract with Willis Engineers for the Professional Services Related to the USDA Raw Water Weir Replacement Project
- 9) Consideration of Resolution Number 16-2021 A Resolution Authorizing the Execution of a Contract with Boomerang Design, PA for the Professional Services Related to the USDA Centrally Located Operations Center Project

E. Unfinished Business:

- 1) Consideration of Resolution Number 17-2021 A Resolution Adopting Updated Rules of Procedure to the Cleveland County Water Board of Commissioners
- 2) Consideration of Resolution Number 18-2021 A Resolution Authorizing a Site Lease Agreement between Cleveland County Water and Skyrunner, Inc.

F. New Business:

- 1) Discussion Regarding the American Recovery Plan Distribution
- 2) Discussion Regarding Cleveland County Property Tax Revaluation and Tax Rate
- 3) Discussion Regarding PARTF and LWCF Eligibility

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