

Cleveland County Water
Regular Meeting
April 12, 2022

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 8, 2022
- 2) Consideration of Resolution Number 18-2022 A Resolution Authorizing the Execution of an Interlocal Agreement with the Town of Lawndale for Cleveland County Water's Administration of Grant Funds in the Amount of \$415,000 for the Lawndale Park Project
- 3) Consideration of Resolution Number 19-2022 A Resolution Authorizing Execution of a Contract to Audit Accounts with Johnson, Price, Sprinkle, PA for the Cleveland County Water Audit FY 2021-2022 Annual Audit
- 4) Consideration of Ordinance Number 5-2022 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's ARP Funded Marion Street Booster Pump Station Project
- 5) Consideration of Ordinance Number 6-2022 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's ARP Funded Casar Lawndale, Sand Hills and Will Dixon Road Water Main Project
- 6) Consideration of Ordinance Number 7-2022 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's ARP Funded Polkville Tank and Booster Pump Station Project
- 7) Consideration of Ordinance Number 8-2022 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's ARP Funded Belwood Tank and Booster Pump Station Project

- 8) Consideration of Ordinance Number 9-2022 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's ARP Funded Waco Booster Pump Station Project

D. Unfinished Business:

- 1) Consideration of Resolution Number 20-2022 A Resolution Supporting an Application to the Local Government Commission for its Approval of District Bonds and Notes in an estimated amount of up to \$4,997,000 for the Operations Center Project

E. New Business: None.

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 (a) (5) and to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and public body in the matter of Fuller & Co. Construction, LLC versus Town of Fallston, McGill Associates, PA and Mike Kale in accordance with NCGS 143-318.11(a)(3).

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