

Cleveland County Water  
Regular Meeting  
May 10, 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 April 12, 2022
- 2) Consideration of Resolution Number 22-2022 A Resolution Authorizing the Execution of a Funding Offer and Acceptance from North Carolina Department of Environmental Quality for the East Marion Street Booster Pump Station Project
- 3) Consideration of Resolution Number 23-2022 A Resolution Authorizing the Execution of a Funding Offer and Acceptance from North Carolina Department of Environmental Quality for the Casar-Lawndale, Sandy Hills, & Will Dixon Road Transmission Waterlines Project
- 4) Consideration of Resolution Number 24-2022 A Resolution Authorizing the Execution of a Funding Offer and Acceptance from North Carolina Department of Environmental Quality for the Belwood Storage Tank & Booster Pump Station Project
- 5) Consideration of Resolution Number 25-2022 A Resolution Authorizing the Execution of a Funding Offer and Acceptance from North Carolina Department of Environmental Quality for the Polkville Elevated Tank, Booster Pump Station, and Water Mains Project
- 6) Consideration of Resolution Number 26-2022 A Resolution Authorizing the Execution of a Funding Offer and Acceptance from North Carolina Department of Environmental Quality for the Waco Booster Pump Station Project

D. Unfinished Business:

- 1) Consideration of Resolution Number 27-2022 A Resolution Updating the Capital Reserve Fund for Cleveland County Water
- 2) Consideration of Ordinance Number 10-2022 A FY 2021-2022 Budget Ordinance Amendment No. 1 for Cleveland County Water
- 3) Consideration of Resolution Number 28-2022 A Resolution for Notice of Award for the Bid for the New Cleveland County Water Centrally Located Operations Center

E. New Business:

- 1) Consideration of Resolution Number 21-2022 A Resolution Accepting Destination By Design as the Most Qualified to Perform Work Related to the Lawndale Park Project

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).

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