

## MINUTES

Regular Meeting  
Cleveland County Water Board Room

July 12, 2022  
Tuesday, 7:00 P.M.

Present: Chairman Donald Melton; presiding, Vice Chairman Dewey Cook  
Secretary Bill Cameron, Commissioners Amy Bridges, Tony Brooks,  
Bruce Martin, Pete Pedersen, and General Manager Brad Cornwell.  
Attorney Tim Moore was present via video conference.

Chairman Donald Melton called the meeting to order at 7:00 PM, welcomed all who were in attendance and recognized Vice Chairman Dewey Cook who gave the invocation and Commissioner Bruce Martin led the *Pledge of Allegiance*.

### A. Approval of agenda:

Chairman Melton asked Commissioners if anyone had any questions related to the adoption of the agenda. Chairman Melton requested a motion to adopt the agenda as proposed or amended.

ACTION TAKEN: Upon a motion by Mr. Pedersen and second by Mr. Cook, the Board of Commissioners voted unanimously to approve the agenda.

### B. Public Comment:

There were no public comments.

### C. Consent Agenda:

Action Taken: Chairman Melton presented the Consent Agenda Items. Upon a motion by Mr. Brooks, second by Mrs. Bridges, the Board of Commissioners voted unanimously to approve the Consent Agenda. The Consent Agenda consisted of the following items:

- 1) Approval of the Cancellation of the Regular Meeting of August 9, 2022
- 2) Approval of the Minutes of the Regular Meeting of June 14, 2022
- 3) Approval of the Minutes of the Closed Session of March 8, 2022
- 4) Approval of the Minutes of the Closed Session of April 12, 2022
- 5) Approval of the Minutes of the Closed Session of May 10, 2022
- 6) Consideration of Resolution Number 36-2022 A Resolution Authorizing Submission of an Application for a Land and Water Conservation Fund Grant for Lawndale Park

- 7) Consideration of Resolution Number 37-2022 A Resolution Honoring Dawn Newton Cape on the Occasion of Her Retirement from Employment with Cleveland County Water
- 8) Consideration of Resolution Number 38-2022 A Resolution Ratifying the Purchase of Real Property from Cleveland County Government
- 9) Consideration of Ordinance Number 39-2022 A Resolution Ratifying the Purchase of Real Property from D. Dobbins Lattimore and wife, Mary Ann Lattimore
- 10) Consideration of Resolution Number 40-2022 A Resolution Ratifying the Purchase of Real Property from Freeman Estates

D. Unfinished Business:

No unfinished business was presented.

E. New Business:

No new business was presented.

F. General Manager's Report:

Mr. Cornwell began with the financial report and reminded the members that the month of June marked the end of the fiscal year and the financial numbers presented were unaudited. The final unaudited revenues are above the budget amounts. The local options sales tax is based on the purchases/sales made in Cleveland County. This number was above budget because the citizens of Cleveland County are still shopping local. Mr. Cornwell reminded that the local options sales tax funds are used towards the expenses incurred for the Stagecoach Greenway. The maintenance report included the completion of the Lutz Road water line replacement. This project was part of the Belwood water line replacement project. The Town of Belwood partnered with the District to upgrade water lines through ARP funding. The St. Peters Church Road section of this project will resume when Delight Road is completed. The water plant report shows that the plant is operating at almost full capacity. The rain is supplying the only reprieve to the plant during the current hot months. The Town of Waco has approved the easement for the Waco Pump Station. The pump station building will be constructed using similar materials as the current structures on site. The landscaping around the pump station will be similar to the current

landscaping. The agreement with the Town of Waco included the clearing of brush on some of the property location. The Board of Commissioners agreed with the easement consideration by consensus and directed the General Manager to move forward with Waco. Cleveland County has awarded \$60,000.00 for the Stagecoach Greenway project. These funds have been designated toward the Lawndale Park portion of the Greenway project. The most recent email for the water plant inspection was included in the member packets. The NC Wildlife Resources Commission have shared the maps for the access points for Highway 10 and Delight Road. These plans show the future potential for the access points for recreational access to the river. Mr. Cornwell updated the members on the status of the ARP funding projects. McGill Associates provided an update for the Waco Pump Station, Polkville Pump and Tank, and Belwood Pump and Tank. These sites are being prepared for construction, including the surveys and drawings. The Cherryville Road pre-construction meeting with Two Brothers Construction will be in August. The Marion Street Booster pump final design package has been submitted to Public Water Supply. Willis Engineers is working on design package for Casar Lawndale Road, Sand Hill Road, and Will Dixon Road water lines. The Clearwell project continues with the boring to the river. The backfill process has begun around the Clearwell. The Water Plant Flocculation and Sedimentation Improvements project was not selected for funding from the applications submitted. The project was ranked number 101 from 700 applicants. This project has been awarded loan funding, but the grant application was submitted in the hopes of qualification for grant funding. This project will be bid out for construction to check on the current price costs. The weir project was submitted to USDA and approved by USDA. The designs will now be shared with the Army Corps of Engineers and other permitting agencies. The asset inventory and assessment projects for the Towns of Fallston, Lawndale and Polkville are in process. The budgets for all three projects will allow for the CCTV recording of the existing sewer lines to show problem areas and required repairs. There will be an upcoming meeting concerning the utility pole at the Centrally Located Operations Center. The meeting will determine the future of the pole location and the costs involved for the plans.

G. Board Members Announcement and Remarks

The members noted appreciation for the hard work and dedication. Mr. Cameron asked about the time frame for completion of the Clearwell. Mr. Cornwell estimated completion in December.

H. Adjournment

Action Taken: Chairman Melton called for a motion to adjourn. Upon a motion by Mr. Brooks, second by Mr. Cameron the Board of Commissioners voted unanimously to adjourn at 7:29 PM.

Respectfully submitted,

*Bill Cameron*

Bill Cameron, Secretary

