Cleveland County Water Board Room

Regular Meeting 715 Polkville Road

April 9, 2024 Shelby, 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. Special Presentation

1) Update on EPA Lead and Copper Rule and System Requirements

Garrett Gilbert, Water Plant Superintendent/ORC

1. Presentation for Parks and Recreation Trust Fund Grant for Stagecoach Greenway Narrows Section

Tim Johnson, Destination By Design

D. Consent Agenda:

1. Approval of the Minutes of the Regular Meeting of March 12, 2024
2. Approval of the Minutes of the Closed Session of February 13, 2024
3. Approval of the Minutes of the Closed Session of March 12, 2024
4. Consideration of Resolution Number 12-2024 A Resolution Authorizing the Acceptance of Grant Funds From the American Rescue Plan Act (ARPA) MRF-W-ARP-0020
5. Consideration of Resolution Number 13-2024 A Resolution Authorizing the Acceptance of Grant Funds From the American Rescue Plan Act (ARPA) MRF-D-ARP-0014
6. Consideration of Resolution Number 14-2024 A Resolution of Tentative Award for Contract A – Polkville Area Water System Storage Tank Improvements (SRP-D-ARP-0038)
7. Consideration of Resolution Number 15-2024 A Resolution of Tentative Award for Contract B – Polkville Area Water System Improvements (Lines and Pump Station)
8. Consideration of Resolution Number 16-2024 A Resolution Approving the Local Water Supply Plan for Cleveland County Water Dated March 14, 2024 (PWSID #: 01-23-055)
9. Consideration of Resolution Number 17-2024 A Resolution Accepting Boomerang Design as the Most Qualified for Perform Work Related to Former BB&T Bank Building Owned by Cleveland County Water
10. Consideration of Resolution Number 18-2024 A Resolution Authorizing Submission of an Application for a Parks and Recreation Trust Fund Grant for Stagecoach Greenway Narrows Section
11. Consideration of Resolution Number 19-2024 A Resolution Authorizing Execution of an Agreement Between Foothills Regional Commission Council of Governments and Cleveland County Water for the Provision of On-Call Services Grant Writing, Administration and Consulting Services
12. Consideration of Resolution Number 20-2024 A Resolution Authorizing Execution of a Contract with McGill Associates for the 2024 Capital Improvements Plan and Financial Analysis Updates
13. Consideration of Resolution Number 21-2024 A Resolution Authorizing the Execution of a Funding Offer and Acceptance from the NC Office of State Budget and Management (NC OSBM) for Cleveland County Water’s Stagecoach Greenway Project From Grigg Street to Long Rock Park
14. Consideration of Ordinance Number 4-2024 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water’s Capital Rehab of Union Trust Bank Building Project for the Stagecoach Greenway
15. Consideration of Ordinance Number 5-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water’s Stagecoach Greenway Project from Grigg Street to Long Rock Park
16. Consideration of Ordinance Number 6-2024 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water’s Capital Improvements Plan Update, Financial Analysis, and Rate Analysis Project
17. Consideration of Ordinance Number 7-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water’s Flocculation and Sedimentation Improvements Project

E. Unfinished Business:

1) Consideration of Resolution Number 22-2024 A Supplemental Bond Order and Series Resolution Authorizing and Providing for the Issuance of up to $12,035,000 Revenue Bonds for Water System Improvements, and In Particular for Raw Water Weir Improvements

2) Consideration of Resolution Number 23-2024 A Resolution Approving Interim Construction Financing for the Planned Raw Water Weir Improvements Project

F. New Business: None at this time.

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