

Cleveland County Water
Regular Meeting
October 8, 2024

Board Room
715 Polkville Road
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 Hearing:

- 1) Town of Fallston Request to be Included Entirely Within the Sanitary District Boundaries of Cleveland County Water pursuant to House Bill 593

- a. Consideration of Resolution Number 35-2024 A Resolution By Cleveland County Water To Include The Town of Fallston Within The Sanitary District Boundaries Of Cleveland County Water Pursuant To The Request By The Town Of Fallston In Accordance With House Bill 593 And NC General Statute 130A-70.2

C. Public Comment

D. Consent Agenda :

- 1) Approval of the Minutes of the Regular Meeting of September 10, 2024
- 2) Consideration of Ordinance Number 24-2024 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's ARP Funded Waco Booster Pump Station Project

E. Unfinished Business: None at this time.

F. New Business:

- 1) Consideration of Resolution Number 36-2024 Selecting Willis Engineers as the Most Qualified to Perform Work Related to the Cleveland County Water Bulk Chemical Storage and Site Improvements Project

2) Consideration of Resolution Number 37-2024 Selecting McGill Associates, PA as the Most Qualified to Perform Work Related to the Cleveland County Water Broad River Water Plant Project and Distribution Improvements Project

3) Consideration of Resolution Number 38-2024 A Resolution Authorizing the General Manager to Seek Bids and Purchase Additional Vehicles from the FY 24-25 Budget

G. General Manager's Report

H. Board Member Announcements and Remarks

I. 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 for a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease in accordance the NCGS 143-318.11(a)(5).

J. 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