

Cleveland County Water  
Regular Meeting  
April 8, 2025

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 Comment

C. Consent Agenda :

- 1) Approval of the Minutes of the Regular Meeting of March 11, 2025
- 2) Consideration of Ordinance Number 2-2025 An Ordinance Amendment for Cleveland County Water's Centrally Located Operations Center
- 3) Consideration of Ordinance Number 3-2025 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's R-4045 US 74 Mooresboro Waterline Project
- 4) Consideration Of Ordinance Number 4-2025 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Lawndale Park Project
- 5) Consideration Of Ordinance Number 5-2025 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Capital Improvements Plan Update, Financial Analysis and Rate Analysis Project
- 6) Consideration of Resolution Number 12-2025 A Resolution Honoring Timothy K. Moore for His Service as District Attorney to Cleveland County Water
- 7) Consideration of Resolution Number 15-2025 A Resolution Authorizing Submission of a Funding Application for the Downtown Lawndale Streetscape Project to the North Carolina Department of Commerce in the Amount of \$500,000

D. Unfinished Business:

1) Consideration of Resolution Number 13-2025 A Resolution Authorizing Execution of an EJCDC E-500 Agreement Between Owner and Engineer for Professional Services with McGill Associates, PA for the Cleveland County Water USDA Broad River Water Treatment Plant Project

E. New Business:

- 1) Consideration Of Ordinance Number 6-2025 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Kings Mountain Interconnection Project
- 2) Consideration of Resolution Number 14-2025 A Resolution Awarding the Bid for the Kings Mountain Interconnection Project

F. General Manager's Report

G. Board Member Announcements and Remarks

H. 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