

Cleveland County Water
Regular Meeting
May 13, 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 April 8, 2025
- 2) Approval of the Minutes of the Closed Session of March 11, 2025
- 3) Consideration of Resolution Number 16-2025 A Resolution Adopting Certain Updated Personnel Policies
- 4) Consideration of Resolution Number 17-2025 A Resolution Ratifying the Purchase of Real Property from Willow Tree Investments, LLC
- 5) Consideration of Resolution Number 18-2025 A Resolution Accepting TGS Engineers as the Most Qualified to Perform Work Related to the Tropical Storm Helene Disaster Recovery-Creek Crossings

D. Unfinished Business: None at this time.

E. New Business:

- 1) Discussion Regarding FY 2025-2026 Budget Revenues and System Development Fees

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