

Cleveland County Water
Regular Meeting
July 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 June 10, 2025
- 2) Consideration of Resolution Number 22-2025 A Resolution Approving Section 125 Plan Documents and Authorizing Administration of the Plan
- 3) Consideration of Resolution Number 23-2025 A Resolution Authorizing Execution of a Master Services Agreement Between Cleveland County Water and McGill Associates, PA For As-Needed Professional Consulting Services
- 4) Consideration of Ordinance Number 11-2025 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's FEMA Hurricane Helene Creek Crossing Replacement Project
- 5) Consideration of Resolution Number 25-2025 A Resolution Adopting Certain Updated Personnel Policies
- 6) Consideration of Ordinance Number 12-2025 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's USDA – Broad River Water Treatment Plant Project
- 7) Consideration of Resolution Number 26-2025 A Resolution Authorizing Execution of an Agreement with Withers Ravenel for an Updated Rate Study and System Development Fee Analysis

D. Unfinished Business:

- 1) Consideration of Resolution Number 27-2025 A Resolution Of Tentative Award for the Hendrick Lake Tank Waterline Improvements (formerly Belwood) ARP Project SRP-D-ARP-0035

- 2) Consideration of Ordinance Number 13-2025 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's ARP Funded Hendrick Lake Tank Waterline Improvements Project (formerly Belwood) ARP Project SRP-D-ARP-0035

E. New Business:

- 1) Consideration of Resolution Number 24-2025 A Resolution to Cease the Addition of Fluoride into the Cleveland County Water System
PWS ID: 01- 23-055

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