

Cleveland County Water
Regular Meeting
June 10, 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 Hearing:

- 1) Proposed Fiscal Year (FY) 2025-2026 Annual Operating Budget for Cleveland County Water
 - a. Consideration of Fiscal Year (FY) 2025-2026 Budget Ordinance: Ordinance No. 8-2025
 - b. Consideration of Fiscal Year (FY) 2025-2026 Supplemental Budget Ordinance: Ordinance No. 9-2025

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of May 13, 2025
- 2) Approval of the Minutes of the Special Meeting of May 20, 2025
- 3) Consideration of Ordinance Number 7-2025 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Flocculation and Sedimentation Improvements Project
- 4) Consideration of Resolution Number 19-2025 A Resolution By Cleveland County Water for the Hurricane Helene Grant for Regionalization with the Town of Kingstown Project Number HEL-RTA-01
- 5) Consideration of Resolution Number 20-2025 A Resolution By Cleveland County Water for the Hurricane Helene Grant for Regionalization with the Town of Grover Project Number HEL-RTA-03

- 6) Consideration of Resolution Number 21-2025 A Resolution Approving Membership in the Carolina Public Entity Cooperative for the Purposes of Employer Provided Health Insurance
- 7) Consideration of Ordinance Number 10-2025 A FY 2024-2025 Budget Ordinance Amendment No. 2 for Cleveland County Water

E. Unfinished Business: None at this time.

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