

Cleveland County Water
Regular Meeting
September 9, 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 July 8, 2025
- 2) Consideration of Resolution Number 29-2025 A Resolution Adopting Certain Updated Personnel Policies
- 3) Consideration of Resolution Number 30-2025 A Resolution Authorizing Execution of an Agreement with Flock Group, Inc. for Flock Safety Camera System at Lawndale Park
- 4) Consideration of Resolution Number 32-2025 A Resolution Accepting McGill Associates as Most Qualified to Perform Work Related to the Cleveland County Water/Town of Grover Interconnection Project HEL-RTA-03

D. Unfinished Business:

- 1) Consideration of Resolution Number 31-2025 A Resolution Authorizing Execution of An Agreement with Willis Engineers in the Additional Amount of \$240,000 for the Lawndale WTP Bulk Chemical Storage Project Phase II
- 2) Consideration of Ordinance Number 14-2025 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Lawndale WTP Bulk Chemical Storage Project
- 3) Consideration of Ordinance Number 15-2025 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's

Flocculation and Sedimentation Improvements Phase I and Chemical
Feed System Improvements Phase II Project

E. New Business:

- 1) Consideration of Rescheduling the Regular Meeting of Tuesday, November 11, 2025 (Veterans Day) to Monday, November 10, 2025

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