

Cleveland County Water
Regular Meeting
October 14, 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 September 9, 2025
- 2) Consideration of Ordinance Number 16-2025 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Kingstown Asset Inventory Project HEL-RTA-01
- 3) Consideration of Ordinance Number 17-2025 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Rehab of Union Trust Bank Building Project for the Stagecoach Greenway
- 4) Consideration of Ordinance Number 18-2025 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's ARP Funded Casar Lawndale, Sand Hills, and Will Dixon Road Water Main Project

D. Unfinished Business:

- 1) Consideration of Ordinance Number 19-2025 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
- 2) Consideration of Resolution Number 33-2025 A Resolution Accepting TGS Engineers, Inc. As Most Qualified To Perform Work Related To The Cleveland County Water/Town of Fallston Regionalization Improvements Project HEL-RTA-15
- 3) Consideration of Resolution Number 34-2025 A Resolution Ratifying the Transfer of the Fallston Water System

E. New Business:

- 1) Consideration of Resolution Number 35-2025 A Resolution To Open Stagecoach Greenway Bank Account with HomeTrust Bank, The Cleveland County Water Official Depository
- 2) Update and Discussion of Agreement with Environmental Litigation Group, PC and PFAS Settlement Update

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