

Cleveland County Water
Regular Meeting
January 13, 2026

Board Room
715 Polkville Road
Shelby, North Carolina

Welcome and Call to Order by Chairman Bill Cameron

~ 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 December 9, 2025
- 2) Consideration of Ordinance Number 1-2026 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Grover Interconnection/Regionalization Project HEL-RTA-03
- 3) Consideration of Ordinance Number 2-2026 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Fallston Interconnection/Regionalization Project HEL-RTA-15
- 4) Consideration of Resolution Number 1-2026 Interlocal Agreement for Installation, Operation and Maintenance of Water System Interconnections Located at 305 Kings Mountain Boulevard on Cleveland County Tax Parcel ID 47454 Between Cleveland County Water and the City of Kings Mountain

D. Unfinished Business:

- 1) Consideration of Resolution Number 2-2026 A Resolution Supporting The Foothills Regional Commission Applying for EDA Disaster Recovery Funding to Build a New Boiling Springs Elevated Water Storage Tank and Distribution Improvements

E. New Business: None at this time.

F. General Manager's Report

G. Board Member Announcements and Remarks

H. Closed Session

1) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms for a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease in accordance with NCGS 143-318.11(a)(5) and to consider the qualifications, competence, performance, character, fitness, conditions of appointment of a prospective public officer in accordance with NCGS 143-318.11(a)(6).

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