

Cleveland County Water
Regular Meeting
March 10, 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 February 10, 2026
- 2) Consideration of Ordinance Number 3-2026 An Ordinance Amendment for A Capital Project Ordinance and Budgets for Cleveland County Water's FEMA Hurricane Helene Creek Crossing Replacement Project

D. Unfinished Business:

- 1) Consideration of Resolution Number 5-2026 A Resolution Authorizing the Execution of a Funding Offer and Acceptance from the North Carolina Department of Natural and Cultural Resources for a Great State Trails Program Grant in the Amount of \$500,000
- 2) Consideration of Resolution Number 6-2026 A Resolution Awarding the Bid for 7 Creek Crossings and Rollingbrook Court Waterline Replacement Project from Hurricane Helene Damages
- 3) Presentation and Discussion of Draft Cleveland County Water System Development Fee Study, Draft Cleveland County Water Rate Study, and Updated CIP and Financial Model Output
- 4) Consideration of Resolution Number 7-2026 A Resolution Authorizing Execution of A Lease Agreement with State Employees Credit Union

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).

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