

Cleveland County Water
Regular Meeting
April 14, 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. Public Hearing CCW System Development Fee analysis (Draft 2-25-26)

D. Consent Agenda :

- 1) Approval of the Minutes of the Regular Meeting of March 10, 2026
- 2) Approval of the Minutes of the Closed Session of March 10, 2026
- 3) Approval of the Minutes of the Special Meeting of February 21, 2026
- 4) Approval of the Notice of Special Meeting for Thursday, May 21, 2026
- 5) Approval of the Cleveland County Water Public Notice of Intent to Apply for Federal Assistance & Notice of Public Meeting
- 6) Consideration of Resolution Number 8-2026 A Resolution Approving Review and Submission of an Asset Inventory Field Program Summary for the Town of Kingstown Project HEL-RTA-01
- 7) Consideration of Ordinance Number 4-2026 A FY 2025-2026 Budget Ordinance Amendment No. 1 for Cleveland County Water
- 8) Consideration of Resolution Number 9-2026 A Resolution Authorizing the Execution of a Funding Offer and Acceptance From the North Carolina Department of Commerce for An Appalachian Regional Commission (ARC) Grant in the Amount of \$241,500
- 9) Consideration of Resolution Number 11-2026 A Resolution Honoring Tony Wayne Holt on the Occasion of His Retirement from Cleveland County Water

10) Consideration of Resolution Number 13-2026 A Resolution Authorizing Execution of a Contract to Audit Accounts with Martin Starnes & Associates, CPA's, PA for the Cleveland County Water FY 2025-2026 Annual Audit

E. Unfinished Business:

- 1) Consideration of Resolution Number 10-2026 A Resolution Approving Review and Submission of a Water System Merger/Regionalization Feasibility Study Project MRF-D-ARP-0014
- 2) Consideration of Resolution Number 12-2026 A Resolution Approving Review and Submission of a Sewer System Merger/Regionalization Feasibility Study Project MRF-W-ARP-0020
- 3) Consideration of Resolution Number 14-2026 A Resolution Awarding the Bid for the Stagecoach Greenway Along SR 1004 (Casar-Lawndale Road) Between Grigg Street and Maple Creek Project
- 4) Consideration of Ordinance Number 5-2026 An Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Stagecoach Greenway Project from Grigg Street to Long Rock Park
- 5) Consideration of Resolution Number 15-2026 A Resolution Authorizing Execution of an Agreement with TGS Engineers, Inc. for Construction Administration and Inspection of the Stagecoach Greenway Project Between Grigg Street and Maple Creek Project

F. New Business:

- 1) Appointment of Member and Alternate for the Board of Directors for CAGO

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