

Cleveland County Water  
Regular Meeting  
May 12, 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

A-1. Special Presentation: Recognition of Tony Wayne Holt on the occasion of his retirement from employment with Cleveland County Water

B. Public Comment

C. Public Hearing Broad River Water Plant Notice of Intent to Apply and Notice of Public Meeting

D. Consent Agenda :

- 1) Approval of the Minutes of the Regular Meeting of April 14, 2026
- 2) Approval of the Notice of Public Hearing for June 9, 2026 for the Proposed Fiscal Year 2026-2027 Budget
- 3) Consideration of Ordinance Number 6-2026 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Water Merger and Regionalization Feasibility Study
- 4) Consideration of Ordinance Number 7-2026 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Kingstown Asset Inventory Project HEL-RTA-01
- 5) Consideration of Ordinance Number 8-2026 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Wastewater Merger and Regionalization Feasibility Study
- 6) Consideration of Ordinance Number 9-2026 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's SCADA/Water Plant Upgrades Project

- 7) Consideration of Resolution Number 16-2026 A Resolution Authorizing the Execution of a NCDOT Utility Construction Request for WBS: BP12-R034
- 8) Consideration of Resolution Number 17-2026 A Resolution Authorizing the Execution of a NCDOT Utility Construction Request for WBS: BR-0072

E. Unfinished Business:

- 1) Consideration of Resolution Number 18-2026 A Resolution Adopting and Accepting The Cleveland County Water System Development Fee Study Prepared By WithersRavenel Dated February 25, 2026
- 2) Consideration of Resolution Number 19-2026 A Resolution Adopting The Cleveland County Water Rate Study and Capital Adopting Rate Analysis Study and CIP Update

F. New Business: None at this time.

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