

Cleveland County Water  
Regular Meeting  
July 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. Special Presentation:

- 1) Stagecoach Greenway Summer Beach Blast and Greenway Update

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of June 9, 2026
- 2) Approval of the Minutes of the Closed Session of June 9, 2026
- 3) Consideration of Ordinance Number 14-2026 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's ARP Funded Waco Booster Pump Station Project
- 4) Consideration of Ordinance Number 15-2026 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's ARP Funded Polkville Tank and Booster Pump Station Project
- 5) Consideration of Ordinance Number 17-2026 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's FEMA Hurricane Helene Creek Crossing Replacement Project
- 6) Consideration of Ordinance Number 18-2026 A FY 2025-2026 Budget Ordinance Amendment No. 3 for Cleveland County Water

E. Unfinished Business:

- 1) Consideration of Resolution Number 22-2026 A Resolution Authorizing Acceptance of a Letter of Conditions for a USDA Rural Development Loan Not to Exceed \$99,999,999 for the USDA Broad River Water Plant Project

F. New Business:

- 1) Consideration of Resolution Number 21-2026 A Resolution Accepting Drinking Water State Revolving Fund – Helene Funds for System Resiliency Improvements SRF-D-DEL-0055
- 2) Consideration of Ordinance Number 16-2026 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water’s Drinking Water System Resiliency Improvements Project SRF-D-DEL-0055

G. General Manager’s Report

H. Board Member Announcements and Remarks

I. 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).

J. 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