

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. Public Comment

C. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of July 14, 2026
- 2) Approval of the Minutes of the Closed Session of July 14, 2026
- 3) Consideration of Ordinance Number 19-2026 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's ARP Funded Hendrick Lake Tank Waterline Improvements Project (Formerly Belwood) ARP Project SRP-D-ARP-0035
- 4) Consideration of Ordinance Number 20-2026 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's R-4045 US 74 Mooresboro Waterline Project
- 5) Consideration of Resolution Number 23-2026 A Resolution Accepting McGill Associates, PA As the Most Qualified to Perform Work Related to the SRF Helene Funding: Drinking Water Resiliency Improvements
- 6) Consideration of Resolution Number 24-2026 A Resolution Accepting TGS Engineers As The Most Qualified To Perform Work Related to the Cleveland County Water 8" Waterline Replacement Projects

D. Unfinished Business: None at this time.

E. New Business:

- 1) Consideration of Resolution Number 25-2026 A Resolution by the Town of Lawndale and Cleveland County Water to Proceed with Merger and Regionalization of the Town of Lawndale Local Water Supply System

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