Cleveland County Water
Regular Meeting
November 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. Special Presentations:

1) Presentation of the Annual Audit for Fiscal Year ended June 30, 2026
Ms. Brandi Fesperman, Senior Accountant with Martin Starnes
2) Bank Building Lease with Second Mile Coffee, Stagecoach Greenway Update and Approval of Event Panel Area, Fees and Documentation
Ms. Josie Rikard, GIS Coordinator

C. Public Comment

D. Consent Agenda :

1) Approval of the Minutes of the Regular Meeting of October 13, 2026
2) Approval of the Minutes of the Closed Session of October 13, 2026
3) Consideration of Ordinance Number 23-2026 An Ordinance Amendment For a Capital Project Ordinance and Budgets for Cleveland County Water's Grover Interconnection/Regionalization Project HEL-RTA-03
4) Consideration of Resolution Number 28-2026 A Resolution Ratifying the Purchase of Real Property from Minnie Catherine Day
5) Consideration of Resolution Number 29-2026 A Resolution Ratifying the Purchase and Acceptance of an Easement from Mandy Nicole Pearson

E. Unfinished Business: None at this time.

F. New Business:

1) Consideration of Resolution Number 30-2026 A Resolution Accepting Willis Engineers as the Most Qualified to Perform Work Related to the Cleveland County Water Shelby Interconnections Project

G. General Manager's Report

H. Board Member Announcements and Remarks

I. Closed Session

1) To consider the qualifications, competence, performance, character, fitness, and to complete the annual performance evaluation of the General Manager in accordance with NCGS 143-318.11(a)(6).

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