



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY
REGULAR MEETING**

**APRIL 21, 2022
5:00 P.M.**

NOTICE: The meeting will be held at the Administrative Offices of WSACC with the option to attend through a virtual conferenced meeting through Zoom and streamed on YouTube.

**CALL TO ORDER BY THE CHAIRMAN
ITEMS OF THE AGENDA**

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of March 17, 2022

PUBLIC HEARING

1. Open the Public Hearing for the Proposed Fiscal Year 22-23 Budget

WORK SESSION

1. Discussion as Necessary on the Proposed Fiscal Year 22-23 Budget
2. Consideration of Adoption of the Fiscal Year 22-23 Budget Ordinance and Approval of the Capital Improvement Program - [Michael Wilson](#)

NEW BUSINESS

1. Request for Approval of the Implementation of the Catapult Compensation Study Market Pricing and Analysis with an Effective Date of May 1, 2022 – [Robin Moore](#)
2. Request for Approval of Shelley Farris as Finance Officer – [Michael Wilson](#)
3. Request for Approval of the Capital Project Ordinance for the Lower Coddle Creek Parallel Interceptor Budget in the Amount of \$44,867,550 – [Michael Wilson](#)
4. Request for Approval of the Adoption of the Resolution Accepting the American Rescue Plan Act Offer and Making the Applicable Assurances Contained Within – [Michael Wilson](#)
5. Request for Approval of WSACC's Conflict of Interest Policy - [Michael Wilson](#)
6. Request for Approval of the Bond Order - [Michael Wilson](#)
7. Request for Approval of the Limited Interim GMP #3 for the RRRWWTP Expansion Project – [Chad VonCannon](#)
8. Request for Approval of an Increase in the Capital Project Ordinance for the RRRWWTP Expansion Capital Project Ordinance Budget in the Amount of \$13,538,261 – [Michael Wilson](#)
9. Request for Approval of the Award of Engineering Study from WithersRavenel for the Lake Don T. Howell Dredging/Intake – [Thomas Hahn](#)

10. Johnston, Allison & Hord, P.A. Report on Meeting with Town of Midland Manager – [William Isenhour and Michael Wilson](#)

REPORTS

1. RRRWWTP Expansion Update - [Chad VonCannon](#)

PUBLIC COMMENTS

CLOSED SESSION

1. **Closed Session - G.S.143-318.11 (a)(3) - to consult with WSACC's attorney in order to preserve the attorney-client privilege for consideration of and to give instructions to WSACC's attorney concerning the handling or settlement of a claim, judicial action or administrative procedure.**
2. **Closed Session – G.S. 143-318.11(a)(6) – to consider the qualifications, competence, performance, character, fitness, conditions or appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.**

ADJOURN

(The next regular meeting is scheduled for Thursday, May 19, 2022 at 5:00 P.M.)

Please note that anyone who needs reasonable accommodations to participate in the meeting should contact the Secretary to the Board at (704) 786-1783, extension 221, at least twenty-four (24) hours prior to the meeting.